WESTHAVEN COMMUNITY SERVICES DISTRICT

RESOLUTION 99-2 NOTIFICATION OF REGULAR MEETING

WHEREAS, WCSD Ordinance 99-1, Section 502 states that the WCSD Board will meet monthly at a place and time established by Board Resolution; therefore

BE IT RESOLVED, the Board of Directors of the Westhaven Community Services District will meet on the third Tuesday of every month at 7:00 p.m. at the Westhaven Firehall.

PASSED, APPROVED, and ADOPTED this twentieth day of July, 1999 by the following roll call vote:

- AYES: Oliphant, Smith Schulz
- NOES: None

ABSTAIN: None

ABSENT: Christian, Cline

Skip Oliphant, President Westhaven Community Services District

ATTEST:

Debra Ryerson, Secretary Westhaven Community Services District