

**FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT
AND REVITALIZATION DISTRICT
OF FLAGSTAFF, ARIZONA**

RESOLUTION NO. 2015-02

A RESOLUTION OF THE DISTRICT BOARD OF THE FLAGSTAFF
DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION
DISTRICT OF FLAGSTAFF AMENDING ITS RULES OF
PROCEDURE REGARDING THE FREQUENCY OF REGULAR
MEETINGS

WHEREAS, on September 2, 2014, the District, adopted Resolution 2014-10 approving Rules of Procedure for the District Board; and

WHEREAS, the District desires to amend the Rules of Procedure with regard to the holding of regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF THE FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION DISTRICT OF FLAGSTAFF, ARIZONA as follows:

1. Rules of Procedure. Rule 3.01 of the Rules of Procedure is hereby amended as follows:

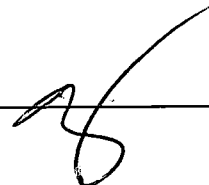
3.01 Regular Meetings

The District Board shall hold regular meetings quarterly on the first Tuesday of January, April, July, and October at 10:00 a.m., unless a majority of the Board decides to postpone or cancel such meeting. No change shall be made in regular meeting times or place without a published seven day notice.

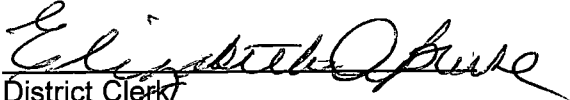
If the day fixed for any regular meeting of the Board falls upon a day which the District observes as a legal holiday, the meeting may be cancelled or held at a time and date designated by the Board. All regular meetings of the Board shall be held in the Flagstaff City Hall Staff Conference Room unless otherwise provided for by the Board. No change shall be made in regular meeting times without a published seven-day notice. However, the Chairman of the Board may change the Board meeting location, upon giving the public notice of such change pursuant to notice requirements. All regular meetings of the Board shall be open to the public.

PASSED by the District Board of the Flagstaff Downtown Business Improvement and Revitalization District this 3rd day of February, 2015.

Chairman




ATTEST:


District Clerk

APPROVED AS TO FORM:

Kjellgren & Speed, PLC


Attorney for the District