



Board of Directors 2020 Meeting Schedule

Adopted December 4, 2019

Revised – January 22, 2020

Revised – April 2, 2020

All regular Board meetings and budget meetings will be held at the Township Town Hall building located at 2801 Technology Forest Boulevard.

Thursday Meetings –Regular Meetings at 6 p.m. (unless otherwise noted)¹

- ❖ (WED.) January 15, 2020¹
- ❖ February 20, 2020¹
- ❖ March 19, 2020
- ❖ April 16, 2020
- ❖ May 21, 2020²
- ❖ June 18, 2020
- ❖ July 16, 2020
- ** Board Budget Meetings will be held in August – See Chart Below ****
- ❖ August 20, 2020
- ❖ September 17, 2020
- ❖ October 22, 2020
- ❖ (FRI.) November 13, 2020 at 4 p.m.⁴

Wednesday Meetings – Regular Meetings at 6 p.m. (unless otherwise noted)¹

- ❖ January 22, 2020
- ❖ February 26, 2020³
- ❖ March 25, 2020
- ❖ April 22, 2020
- ❖ May 27, 2020
- ❖ June 24, 2020
- ❖ July 22, 2020
- ❖ August 26, 2020
- ❖ September 23, 2020
- ❖ October 28, 2020
- ❖ November 18, 2020⁴
- ❖ December 2, 2020
- ❖ December 9, 2020 (if needed)

Board Budget Meetings

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|------------------------------|-------------------|--|
| ❖ Thursday, July 30, 2020 | 6:00 p.m. | TENTATIVE: Overview of 2021 Budget |
| ❖ Monday, August 3, 2020 | 8:30 a.m. to Noon | Budget Workshop #1 |
| ❖ Tuesday, August 4, 2020 | 8:30 a.m. to Noon | Budget Workshop #2 |
| ❖ Wednesday, August 5, 2020 | 8:30 a.m. to Noon | Budget Workshop #3 |
| ❖ Thursday, August 6, 2020 | 8:30 a.m. to Noon | Budget Workshop #4/Vote on Proposed Tax Rate |
| ❖ Friday, August 7, 2020 | 8:30 a.m. to Noon | Budget Workshop #5 (if needed) |
| ❖ Monday, August 17, 2020 | 8:30 a.m. | Special Board Meeting to Adopt 2021 Budget ⁵ |
| ❖ Monday, August 17, 2020 | 9:00 a.m. | Public Hearing on Tax Rate ⁵ |
| ❖ Thursday, August 20, 2020 | 6:00 p.m. | Regular Board Meeting - adopt 2021 Budget and 2020 Tax Rate ⁶ |
| ❖ Wednesday, August 26, 2020 | 5:00 p.m. | Public Hearing on Tax Rate; Adopt Tax Rate ⁷ |

¹ Planning sessions to discuss incorporation-related matters will be scheduled as deemed appropriate. If scheduled on the same day as a regular meeting, the regular Board meeting will be held at 4 p.m. and the planning session will begin at 6 p.m.

² The Board meeting in May will be held at 6 p.m. In addition, a planning session is scheduled to begin at 4 p.m. that day to focus on budget discussions in advance of the August budget workshops.

³ Annual Volunteer Recognition will take place at a reception at 5 p.m. on the fourth Wednesday in February, in addition to the regularly scheduled meeting.

⁴ In November, the Board must canvass election results within the 8th to 13th day after the election, making the canvass period November 11-16, 2020. A special meeting for this purpose is scheduled for Friday, November 13 at 4 p.m. The new Board will be seated and elect officers at a consolidated November Board meeting on Wednesday, November 18 at 6 p.m.

⁵ If the proposed tax rate approved by the Board on August 6 exceeds the voter-approval rate (previously rollback rate), voter approval is required to implement the tax rate. August 17 is the deadline for the Board to adopt the tax rate and submit the required ballot measure to the Secretary of State's Office. The 2021 budget must be adopted prior to adopting the tax rate; therefore an 8:30 a.m. Special Board Meeting on August 17 is scheduled for that purpose. A public hearing on the tax rate is also required before adopting a tax rate that exceeds the voter-approval rate, which is the purpose of the 9:00 a.m. meeting on August 17. The tax rate can be adopted by the Board at the conclusion of the public hearing.

⁶ If the Board approves a proposed rate that is equal to or lower than the no-new-revenue rate (previously effective rate), no public hearing is required. The Board can adopt the 2021 budget and 2020 tax rate at its regular meeting scheduled on August 20.

⁷ If the Board approves a proposed tax rate that exceeds the no-new-revenue rate (previously effective rate) but is lower than the voter-approval rate (previously rollback rate), a public hearing is required, which is the purpose of the 5:00 p.m. meeting on August 26. The Board would adopt the 2021 budget and 2020 tax rate at its regular meeting scheduled for 6:00 p.m. on August 26 immediately after the public hearing.

Note: In addition to the regular schedule listed above, in March, the Board added regularly occurring special Thursday meetings to be held throughout the COVID-19 Public Health Emergency for the purpose of discussing matters related to the pandemic.