

Saddle Creek Community Services District
Regular Meeting of December 20th, 2016

AGENDA SUPPORTING DATA

6. CONSENT CALENDAR

- a. Review of monthly financial report and approval of bills and claims for the month of November 2016.
- b. Approval of the minutes of the Regular Board Meeting of November 15th, 2016.
- c. Adoption of a resolution approving agreement with Saddle Creek II Maintenance Association for the sharing of costs related to irrigation water for certain common areas
- d. Adoption of a Resolution removing signatories from district bank accounts and adding others

Recommended Motion

I move to approve the Consent Calendar as presented.

Background

It is recommended that the Board approve the consent calendar in a single motion due to the non-controversial nature of the items under consideration.

Saddle Creek II Agreement

The proposed agreement with Saddle Creek II is exactly the same as presented to our Board at the November 2016 meeting. We had agreed to delay action on this item to provide the Association time to review the document; which they have. The agreement is to be effective January 1, 2017 and the additional cost for payment of a portion of the water bill is included in the 2017 budget.

Bank Signatories

In the future, we will be presenting a resolution each time bank signatories are added or removed; and will present this in conjunction with elections and appointments.