

Saddle Creek Community Services District
1000 Saddle Creek Drive - Copperopolis, CA 95228
(209) 785-0100 – saddlecreekcsd.org

DIRECTORS
Larry Hoffman, President
Ken Albertson, Vice President
Darlene, DeBaldo, Secretary
Roger Golden
Sue Russ

SPECIAL BOARD MEETING
(AMENDED AGENDA)
April 14th, 2017 1:00 PM
Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA

6. DISCUSSION AND ACTION ITEMS

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a. Adoption of a Resolution establishing a limitation on expenditures of Measure A funds, if approved by the voters on May 2, 2017, for the installation of drought tolerant landscaping until such time as a specified public process is followed to determine the favorability of the project by Saddle Creek Property owners.
- b. Adoption of a Resolution establishing a Measure A Accountability Advisory Task Force comprised of Saddle Creek property owners to advise the District in review and interpreting of annual special tax expenditure reports, special tax increases during annual budget development, major project planning and other related activities.
- c. Adoption of a Resolution establishing a phase in schedule for road expenditures and reserve deposits to allow the Measure A special tax to be implemented at a lower level of \$1,300 per year in 2018 if approved by the voters on May 2, 2017, increasing incrementally as determined necessary through a public process to the amount detailed in the Measure.

7. ADJOURNMENT

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website on the Saturday proceeding each meeting date, or by requesting an emailed or mailed agenda and supporting materials. Materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CSD Clerk at (209) 785-0100. Advance notification will enable the District to make reasonable arrangements to insure accessibility.