

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 AGENDA
May 30, 2017 2:00 PM
Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION AND ACTION ITEMS

The Board of Directors intends to consider each of the following items related to the implementation of the newly approved special tax (Measure A) 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 directing the transition in financial statements and budget from a calendar year cycle to a July 1 through June 30 fiscal year cycle.
- b. Discussion and action related to the development of the 2017/18 fiscal year budget and establishment of a public hearing to be held during the Regular Board meeting of June 20, 2017, for adoption of the budget
- c. Approve a Request for Proposals for road improvement engineering consulting services

5. 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.