

# AGENDA

## Resort Improvement District No. 1 and Shelter Cove Sewer and Other Facilities Maintenance District No. 1

### SPECIAL BOARD MEETING

**Location:** Shelter Cove Fire Station Meeting Hall  
9126 Shelter Cove Road, Shelter Cove, California  
**Date:** February 28th, 2020  
**Time:** 2:00 p.m.  
**Posted:** February 27th, 2020

*We welcome you to this meeting. Members of the Public may be heard on any business item on this Agenda before or during the Board's consideration of the item.*

*A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the Chairperson of the Board grants a longer period of time. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board.*

#### I. CALL TO ORDER

#### II. ROLL CALL

\_\_\_ Michael Schad, President  
\_\_\_ Susan Fox, Vice President  
\_\_\_ David Sommer, Director  
\_\_\_ Nanette Corley, Director  
\_\_\_ Jack Hargrave, Director

#### III. PLEDGE OF ALLEGIANCE

#### IV. PUBLIC COMMENT

*Any member of the public may directly address the Board of Directors on a matter of public interest not on the Agenda but which is within the jurisdiction of the Board; however, the Board generally cannot take action on an item not on the Agenda. A person addressing the Board will be limited to five (5) minutes (Board Policy 5030) unless the chairperson of the Board grants a longer period of time.*

## V. ACTION ITEM

### 1. Consider Clubhouse Rental Request

Carrie McMahon is requesting Board authorization to serve beer/wine at the Saturday, March 7<sup>th</sup> 2020 medical fundraiser for Kenny Vallotton.

## VI. ADJOURNMENT OF MEETING

*This notice is posted in compliance with Government Code § 54954.2. The next Regular Meeting of the Resort Improvement District No.1 Board of Directors will be held on Thursday, March 19th, 2020, in the Fire Hall Meeting Room at 9:00 AM.*