

MINUTES

RESORT IMPROVEMENT DISTRICT NO. 1 BOARD OF DIRECTORS SPECIAL BOARD MEETING April 29th, 2019

I. CALL TO ORDER

President Fox called the meeting to order at 9:03 a.m.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

No public comment.

V. ADJOURNMENT TO CLOSED SESSION

President Fox adjourned to Closed Session at 9:06 a.m.

VI. CLOSED SESSION

1. Conference with Labor Negotiators pursuant to Government Code §54957.6:

The Board will meet in Closed Session to give direction to the District's representatives: Justin Robbins, Susan Fox and Michael Schad.

2. Conference with Legal Counsel – Anticipated Litigation.
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
1 potential case.

VII. CLOSED SESSION REPORT

President Fox reconvened into Open Session at 9:49 a.m. and gave the following report:

- 1. The Board received an update from the team of union negotiators.**
- 2. The Board received an update on potential litigation.**

VIII. ADJOURNMENT OF MEETING

President Fox adjourned the meeting at 9:53 a.m.

Respectfully submitted,

Susan Fox
Interim General Manager
Ss