

# 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:** June 7th, 2019  
**Time:** 9:00 a.m.  
**Posted:** June 3rd, 2019

*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

Susan Fox, President  
 Michael Schad, Vice President  
 Nanette Corley, Director  
 David Sommer, 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 Moving Forward with Slurry Seal Surface Treatment for the Shelter Cove Airport Slurry Seal Taxiway and Miscellaneous Pavement Project.

## 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, June 20th, 2019, in the Fire Hall Meeting Room at 9:00 AM.*