

# 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	<b>Present</b>
Michael Schad, Vice President	<b>Present</b>
David Sommer, Director	<b>Present</b>
Nanette Corley, Director	<b>Present</b>
Jack Hargrave, Director	<b>Present</b>

### 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,

Signature on File  
Justin R. Robbins  
General Manager  
Ss