

**BELL CANYON COMMUNITY SERVICES**  
**DISTRICT**

30 HACKAMORE LANE  
BELL CANYON, CALIF 91307 Dennis Zine  
BOARD OF DIRECTORS MONTHLY MEETING

May 20, 2019, at 7:00 PM

- In accordance with Government Code Section 54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District will hold a SPECIAL meeting on Monday May 20, 2019, at 7:00 pm at 30 Hackamore Lane, Bell Canyon, California to consider those items set forth in the following agenda, except those in accordance with Government Code Section 54954.2[b]. Please note that the Board reserves the right to modify the order in which items are heard and discussed.

1. Call to Order

2. Roll Call

3. Public Forum-in accordance with Government Code Section 54954.3, every agenda for a regular meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless that action is otherwise governed by Government Code Section 54954.2[b].

4. HOA presentation of programs and funding requests.

5. Approval of Minutes from previous Board Meeting.

6. Monthly Financial Report(s) and any related financial matters.

7. Discussion of proposed lease agreement of Bell Creek Park and related Park matters including all costs for improvements and maintenance.
8. Bell Canyon CSD vehicle and associated costs including insurance and maintenance. Use of the vehicle by the HOA and any other organizations.
9. Items not on the agenda that do not require a vote.

**Agenda Posting Certification**

Agenda was posted on May, 2019, at the Bell Canyon District Office, 30 Hackamore Lane. Bell Canyon, California 91307, at-----and on the Internet by-----

Dennis P. Zine. CSD General Manager, Secretary-Treasurer.

4/23/15 12:08:00 AM

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