<u>BELL CANYON COMMUNITY SERIVCES</u> <u>DISTRICT</u>

30 HACKAMORE LANE, SUITE #8 BELL CANYON, CALIF 91307 Dennis Zine

BOARD OF DIRECTORS MEETING REGULAR MEETING July 29, 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 regular meeting on Monday July 29, 2019 at 7:00 pm at 30 Hackamore Lane, Suite #8, Bell Canyon, California to consider those items set forth in the following agenda, except 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.

- 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 pubic, 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. Approval of Minutes from previous Board Meeting.
- 5. Monthly Financial Report(s) and any other financial matters including investments of funds.

- 6. Discussion and approval of funds for various community events coordinated by the HOA and paid for by the CSD.
- 7. Review of Turk and Sail covers. Info from Director Speer.
- 8. Discussion of the Park and Trail Lease.
- 9. Discussion of the trail clean up group and progress to date.
- 10. Park Survey results.
- 11. Discussion of the public restrooms in Bell Canyon.
- 12. Items for discussion that are not on the agenda that don't require a vote or funding.
- 13. Date for the next Bell Canyon CSD meeting.

This agenda was drafted by Dennis P. Zine, General Manager Bell Canyon CSD and posted at 30 Hackamore on 2019 by