

BELL CANYON COMMUNITY SERVICES
DISTRICT

30 HACKAMORE LANE
BELL CANYON, CALIF 91307 Dennis Zine

BOARD OF DIRECTORS MEETING
REGULAR MEETING

- **The meeting will be conducted in the Main Ballroom at the HOA Building.**

August 24, 2020 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 August 24, 2020 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 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. Approval of Minutes from previous Board Meeting.
5. Monthly Financial Report(s) and any other financial matters including investments of funds.

6. Discussion of protocols and approvals for various community events to be paid for by the Bell Canyon CSD and organized by the HOA. Related matters between the CSD and the HOA including the situation and status of the community park and trails.
7. John Tickner letter concerning the Bell Canyon Park lease.
8. Director Judy Lantz and the new CSD Web Site operation.
9. October community cleanup and any changes due to Covid-19 situation.
10. Director Bill Speer and his residential relocation and impact on the CSD Board of Directors.
11. Items that do not require a vote and are not on the agenda.
12. Date / location for next Bell Canyon CSD meeting.

This agenda was drafted by Dennis P. Zine, General Manager Bell Canyon CSD and posted at 30 Hackamore on August 21, 2020

8/22/20 9:12 AM

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