

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

**Special Board of Directors Meeting Notice**

**Location: Bel Marin Keys Community Center, 4 Montego Key, Novato, CA 94949**

**Date: Monday, October 26, 2020**

**Time: 5:30PM**

**AGENDA**

**Directors:**

**Vince Lattanzio, President  
Darrick Chase Vice-President  
Cheryl Furst  
Mercy Angelopoulos  
Mark Montobbio**

**Teleconference Notice: *This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Board of Directors, staff, District engineering/consulting and the public to participate and conduct the meeting by teleconference, videoconference, or both per Government Code § 54953 (b). if members of the public want to submit a public comment please email [ncamargo@bmkcsd.us](mailto:ncamargo@bmkcsd.us) and your public comment will be read at the beginning of the meeting.***

**Meeting information: [Join the online meeting](#)**

You can choose to participate in the audio portion of the meeting through your computer or by dialing the following conference call information with your phone.

**Phone number:** +12063314836

**PIN:** 337-3006#

- I. Call to Order, Please Turn Off Your Cell Phones**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Open Time for Public Expression**
- V. Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
  - a. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: (One potential case)**
- VI. Reconvene to Open Session and Report from Close Session if Applicable**
  - \*\*ACTION as required**

**Adjournment**

**\*\*MOTION: To adjourn the Special Board Meeting of October 26, 2020**