

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Special Board of Directors Meeting Notice

Date: Tuesday, October 19, 2021

Time: 7:00PM

AGENDA

Directors:

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

****Members of the public who have special needs and would like to attend our meeting please notify our office at (415) 883-4222 seven(7) days in advance as to your needs and our office will make every reasonable effort to accommodate them.****

****Please note that any material related to an item on this Agenda submitted to the CSD Board of Directors after distribution of the agenda packet are available for public inspection in the District's office at 4 Montego Key, Novato CA, 94949 during the modified business hours (Tuesday to Thursday 10am to 2pm).*

- I. **Call to Order, Please Turn Off Your Cell Phones (approximately 7:00pm):**
- II. **Pledge of Allegiance:**
- III. **Roll Call:**
- IV. **Agenda Approval**
(The Chair or designee will consider any requests to remove or rearrange items by members)
- V. **Open Forum -Time for Public Expression (please observe a three-minute time limit)**
- VI. **Closed Session: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
 - a. **Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one case)**
- VII. **Reconvene to Open Session and Report from Close Session if Applicable**
- VIII. **Adjournment**
****MOTION: To adjourn the Special Board Meeting of October 19, 2021. Next regular meeting date: Thursday, October 21, 2021 at 7:30PM**