

BEL MARIN KEYS COMMUNITY SERVICES DISTRICT

Special Board of Directors Meeting Notice

Date: Tuesday, July 13, 2021

Time: 7:00PM

MINUTES

Directors:

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

- I. **Call to Order, Please Turn Off Your Cell Phones (*approximately 7:00pm*): 7:03pm**
- II. **Pledge of Allegiance:**
- III. **Roll Call: Present-Lattanzio, Chase, Angelopoulos, Furst, Montobbio**
- 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): no comments**
- 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**
No reportable action as noted by District Counsel
- VIII. **Adjournment**
****MOTION: To adjourn the Board Meeting of July 13, 2021. Next regular meeting date: Thursday, July 15, 2021 at 7:30PM**
M/S: Lattanzio, Chase
Vote: All Ayes

Meeting adjourned at 8:45pm