Cortina Community Services District PO Box 43 Arbuckle CA 95912

Karl Drexel, General Manager (707) 318-7369 karl@kdmanagement.us



Rod Bradford, Chairman Dolores Gomez, Vice Chair Kimberly Valles, Director Victor Zarate, Director Lacey Gimple, Director

AGENDA

SPECIAL MEETING Arbuckle Golf Course 5918 Hillgate Rd, Arbuckle, CA 95912 AUGUST 5, 2024, at 6:00 PM

Note New Date and Time

This meeting will be held remotely through the web platform <u>zoom.us</u>. The Call-in number for anybody without access to a computer and internet is:

+1 669 900 9128 US (San Jose)

Log on to Zoom.com in order to access the meeting via computer.

Meeting Name: Cortina CSD Board Meeting

Meeting URL: https://us02web.zoom.us/j/88328049007

Meeting ID: 883 2804 9007 No Password Needed

Contact Karl Drexel at <u>karl@kdmanagement.us</u> (707) 318-7369 with any questions or problems.

1.	CALL TO ORDER AND ESTABLISH QUORUM:			
	Cortina CSD Board of Directors Roll Call: Preside	nt: Bradford	Members: Gomez	Valles
	Zarate Gimple			

- 2. PLEDGE OF ALLEGIANCE:
- 3. <u>PUBLIC COMMENTS</u>: (Each speaker is limited to two minutes)

 Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the District's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.
- 4. DISCUSSION / REPORTS: ACTION ITEMS:
 - a. Discuss and vote on Resolution 24-25-02 Lowering CFD Assessments
 - b. Discuss and vote on Resolution 24-25-03 not changing the CS Assessments
- 5. CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS: Updates and New Business
 - 6. ADJOURNMENT:
 - The next Cortina CSD Board Meeting is scheduled to be held on August 26, 2024, at 6:00 pm at the Arbuckle Golf Club