

Cortina Community Services District
P.O. Box 43
Arbuckle, CA 95912

DIRECTORS
Amy Gibbons, Chair
Rod Bradford, Vice-chair
Terry Wilderman, Treasurer
Karen Gage, Secretary
Victor Grice, Director

Special Meeting of the Board of Directors

NOTE NEW MEETING LOCATION

Holy Cross Church Hall
408 Laurel St. Arbuckle, CA 95912

August 8, 2018 at 6 pm

Agenda

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **DISCUSSION AND ACTION ITEMS**

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a) Adoption of a Resolution Approving Agreement with NBS Government Financial Solutions for the annual calculation and recommended levy of the District special taxes and direct charges
- b) Discussion and possible action related to the levy of special taxes and direct charges for properties within the District for the 2018/19 fiscal year
- a) Approval of bills and claims received through August 8, 2018

5. ADJOURNMENT

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options:

- A paper copy mailed pursuant to a written request and payment of associated mailing fees
- An electronic copy received by email. Note – if you would like electronic copies please email the board at ArbuckleCCSD@gmail.com prior to the Board meeting
- On the CSD Website on the Tuesday proceeding each regular meeting date

A limited amount of meeting materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the board at ArbuckleCCSD@gmail.com. Advance notification will enable the District to make reasonable arrangements to insure accessibility.

***REMINDER OF REGULAR MEETING CHANGE TO THE FOURTH MONDAY OF EVERY MONTH, 6:00 PM AT THE ARBUCKLE RECREATION AND PARK DISTRICT OFFICE