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

JULY 17, 2024, at 5:30 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: <u>https://us02web.zoom.us/j/89264002766</u> Meeting ID: 892 6400 2766 No Password Needed

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

- CALL TO ORDER AND ESTABLISH QUORUM:
 Cortina CSD Board of Directors Roll Call: President: Bradford Members: Gomez Valles Zarate Gimple
- 2. <u>PLEDGE OF ALLEGIANCE</u>:
- 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. CONSENT CALENDAR:

Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Board or the Public.

- a) Approval of Minutes: Special Meeting July 1, 2024
- b) Ratification of June-July Disbursements
- c) Approval of July Payables
- d) Review YTD Financials

5. DISCUSSION / REPORTS: ACTION ITEMS:

a) Discuss District formally abandoning the Hillgate Development from District

- c) Discuss Landscaping Maintenance contract with Respondents of RFP
- d) Discuss the Reddington Ranch walking path repavement project.
- e) Discuss Cameras and Bollards on Redington Ranch walking path

6. CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS: Updates and New Business

7. <u>ADJOURNMENT</u>:

 The next Cortina CSD Board Meeting is scheduled to be held on September 23, 2024, at 6:00 pm at the Arbuckle Golf Club