

Lake Don Pedro Community Services District

Special Meeting of January 18, 2017

AGENDA SUPPORTING DATA

4. CONSENT AGENDA

- a. Read and file the December 2016 Treasurer's Report
- b. Approval of the Minutes of the Regular Board Meeting December 19th, 2016
- c. Call a Special Board Meeting for February 22, 2017 to replace the February 20, 2017 Regular Board Meeting that falls on President's Day

Background

The December 2016 Treasurer's report and December 19, 2016, Board Meeting minutes are attached hereto for your review.

The next Regular Meeting of the Board of Directors is scheduled to fall on a recognized holiday, President's Day (February 20, 2017). Due to scheduling conflicts for the following day, staff recommends cancelling the February 20, 2017 meeting and calling a Special Meeting in replacement on February 22, 2017 with the same meeting hours.

Recommended Motion

I move to approve the consent agenda as presented.