

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL MEETING**

Date: January 10, 2019

Time: 3:00 p.m.

Place: Finn Residence

1040 Butterfield Road, San Anselmo

***** Note Location Change from Regular Meeting Location*****

AGENDA

1. **Call to Order/Roll Call.** *The Meeting will be open to the public except with respect to those matters which the Board determines may fall under certain exception(s) under the Ralph M. Brown Act [California Government Code §§54950 et seq.]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 256-8300.*
2. **Public Comment Period.** *This portion of the Meeting is reserved for persons desiring to address the Board on any matter not listed on this Agenda. All statements that require a response will be referred for reply in writing or will be placed on the Board's agenda for consideration at a later meeting. Speakers are limited to three (3) minutes each unless authorized by the Chair.*

ACTION OR POSSIBLE ACTION ITEMS

3. **Motion to Adopt Resolution No. 2019-1 Consolidating Odd-Year Governing Board Elections to Occur on the Same Date as Even-Year General Elections and Requiring District Elections of Board Members be Held on the Same Day as the Statewide General Election pursuant to California Elections Code Section 10404(b).** *The draft Resolution is available at www.shfpd.org. This is a time-sensitive matter per the request of the Marin County Elections Department so as to permit timely submission of the Resolution to the Marin County Board of Supervisors as required by the Elections Code.*
4. **Adjournment** to next Regular Meeting (anticipated January 24, 2019)

Affidavit of Posting

I hereby certify that I posted the above Notice of Regular Meeting of Board of Directors of the Sleepy Hollow Fire Protection District in a conspicuous place freely accessible to the public at the following location(s) on January 7, 2019:

Sleepy Hollow Community Center
1317 Butterfield Road
San Anselmo

"Sleepy Hollow" Entrance Sign
opposite 644 Butterfield Road
San Anselmo

Intersection of The Alameda
and Oak Crest Road
adjacent to 230 The Alameda
San Anselmo

Thomas J. Finn, Secretary