

**NOTICE OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF THE
SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

Date: April 11, 2017

Time: 7:00 p.m.

Place: Sleepy Hollow Homes Association Clubhouse
1317 Butterfield Road, San Anselmo

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.]
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. Pursuant to California Government Code Section 54954.2, the Board is not permitted to take action on any matter not on this Agenda unless the Board determines that an emergency exists or that the need to take action arose following the posting of the Agenda. Board members are unable to engage in dialogue, answer questions, or act upon any item brought forward. At the Board's discretion, statements that require a response may be referred for response in writing or may be placed on the Board's agenda for consideration at a future meeting. Speakers are limited to three (3) minutes each.

ACTION OR POSSIBLE ACTION ITEMS

3. **Approve Minutes of March 11, 2017 Regular Meeting**
4. **Report on Status of Confidential Discussions with Sleepy Hollow Homes Association/Sleepy Hollow Community Foundation** regarding the real property located at 1317 Butterfield Road and other possible commercial transactions
5. **Consider, review, and vote on issuing a Request for Interest** from third party entities regarding potential office space, emergency and communications services to support initiatives recommended in the District's "Sleepy Hollow (CA) Wildfire Hazard & Wildland Urban Interface (WUI) Area Assessment and Report."
6. **Adjournment to next Regular Meeting: Estimated date May 18, 2017**

Affidavit of Posting

I hereby certify that I posted the above Notice of Special 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 March 28, 2017:

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
San Anselmo

Thomas J. Finn, Secretary

This Agenda was posted in compliance with Section 54956 of the California Government Code. Any writings or documents provided to a majority of the Board members regarding any item on this Agenda after the original meeting packet has been distributed and/or posted on the District’s website (www.shfpd.org) will be made available for public inspection at 1040 Butterfield Road, San Anselmo, California by arrangement with Board Secretary Thomas Finn by calling (415) 256-8300 between 9:00 a.m. and 5:00 p.m., Monday through Friday. The Meeting is wheelchair accessible. Assistive listening devices, agenda in Braille or other alternate formats, and American Sign Language (ASL) interpreters are available if requested at least three business days prior to the Meeting. Reasonable modifications to Board meeting policies and/or procedures to assist members of the public who would like to request a disability-related accommodation in addressing the Board are available if requested at least three business days prior to the Meeting. Later requests will be accommodated to the extent feasible. Please submit all requests to Board Secretary Thomas Finn at (415) 256-8300 between 9:00 a.m. and 5:00 p.m., Monday through Friday.