**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

September 13, 2021, 6:00PM

Oak Lake Community Center

The meeting was called to order at 6:01 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner - Absent

David Rubin
Charles Flaxman

Karen Lieberman - Attorney.

There were no other members of the public present.

1. Motion of minutes moved by Flaxman, Rubin 2nd. Approved.
2. Resolution – 12-02 was read by Flaxman. No public comment. Motion by Rubin, second by Cagnetta. Voted yes unanimously.
3. Resolution – 12-03 was read by Flaxman. No public comment. Motion by Rubin, second by Cagnetta. Voted yes unanimously.
4. Communications– No update.
5. Annual Status Report - Will get ready for the end of year.
6. Budget – Submitted.
7. Discussion of the Patrol – Nothing new to report.
8. Accounting and Financials – Financials reviewed. Will be posted.
9. Additional security measures – Nothing new.
10. Future Meeting - Budget hearing Thursday Sept 23rd.
11. Public Comment - No public.
12. New Business - No new business.

14)  Adjourn - The meeting adjourned at 6:07 PM. Next meeting September 23rd.