**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

September 13th, 2023, 6:00 PM

Oak Lake Community Center

The meeting was called to order at 6:10 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

Robert Posner

David Rubin

Robert Mark
Charles Flaxman - absent

Karen Lieberman

Two members of the public present.

1. Minutes – Approved July. Rubin 1st Posner 2nd. Unanimous consent.
2. Resolution 23-02 was read. Called for public comment, none. Cagnetta 1st, Rubin 2nd. Unanimous consent.
3. Resolution 23-03 was read. Reviewed budget. Called for public comment, asked about some expenses. Cagnetta 1st, Posner 2nd. Unanimous consent.
4. Communications – No updates.
5. Budget – Will talk about Flock Safety.
6. Discussion of the Patrol – Operations per usual. Will try to call more often. Spoke to Det Diaz. Asked about the holidays.
7. Accounting and Financials – About 70K in the bank.
8. Additional security measures – Flock Safety presented their proposal. Questions were asked. Will investigate HPD’s involvement.
9. Annual Status Report – Not due yet.
10. District Boundaries – Take off agenda.
11. Future Meetings – No August meeting. September 26th 6:00pm Oak Lake Park.
12. New Business – None
13. Public Comment –None.
14. Adjourn - The meeting adjourned at 7:06 PM.