**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

February 13th, 2023, 7:00 PM

Oak Lake Community Center

The meeting was called to order at 7:04 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

David Rubin
Charles Flaxman
Eli Math

Robert Posner

Karen Lieberman

No members of the public were present.

1. Minutes – Approve December 12th. Rubin 1st, Posner 2nd. Unanimous consent.
2. Communication – None
3. Discussion of Budget - Must reduce spending.
4. Discussion of Patrol – Must reduce hours.
5. Accounting and Financing – Approx. $116,000. Must have some reserves.
6. Additional Security Measures – Working with Flock.
7. Annual Status Report - None
8. Ordinance – Maybe April
9. New Business – No new business.
10. Future Meetings – Will meet March 12th 6:00pm Oak Lake Park.
11. Public Comment – No members of the public present.
12. Adjourn - The meeting adjourned at 7:24 PM.