**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

April 9th, 2023, 6:00 PM

Oak Lake Community Center

The meeting was called to order at 6:04 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta- By phone

David Rubin
Charles Flaxman
Eli Math

Robert Posner

Karen Lieberman

No members of the public were present.

1. Minutes – Approve February 13th Flaxman 1st, Posner 2nd. Unanimous consent.
2. Communication – Will address once we have more information from the cameras.
3. Discussion of Budget – Analysis to help save money performed.
4. Discussion of Patrol – Talked about the cell phone process.
5. Accounting and Financing – Approx. $95,000.
6. Additional Security Measures – Working with Flock.
7. Annual Status Report - None
8. Ordinance – 1st reading in April on the 17th.
9. New Business – No new business.
10. Future Meetings – Will meet June 11th 6:00pm Oak Lake Park. Cancel May 14th.
11. Public Comment – No members of the public present.
12. Adjourn - The meeting adjourned at 6:25 PM.