**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

June 11th, 2023, 6:00 PM

Oak Lake Community Center

The meeting was called to order at 6:02 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

David Rubin
Charles Flaxman
Eli Math

Robert Posner

Karen Lieberman

Commissioner Gruber, Chief Devlin, Assistant Chief Laskowsky, and several police officers. No members of the public were present.

1. Conversation with HPD about the patrol and future. Talked about rates, cameras, coverage.
2. Minutes – Approve April 9th. Rubin 1st, Posner 2nd. Unanimous consent.
3. Communication – Will address once we have more information from the cameras.
4. Discussion of Budget – Status quo.
5. Discussion of Patrol – Talked about coverage.
6. Accounting and Financing – Approx. $80,000.
7. Additional Security Measures – Working with Flock. Permits submitted.
8. Annual Status Report - None
9. Ordinance – Will work on new language.
10. New Business – No new business.
11. Future Meetings – Will meet July 9th 6:00pm Oak Lake Park. September 12th and 30th.
12. Public Comment – No members of the public present beyond stated commissioner and officers.
13. Adjourn - The meeting adjourned at 6:47 PM.