**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

February 11th, 2025, 6:01 PM

Driftwood Community Center

The meeting was called to order at 6:07 PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andrew Cagnetta

David Rubin
Larry Muzamel

Eli Math

Robert Posner - Absent

Karen Lieberman

No members of the public.

1. Minutes – Approve January 14th. Rubin 1st, Muzamel 2nd. Unanimous consent.
2. Communication – Spoke to the mayor and our commissioner. We will call the other commissioners about a rate increase and sunset date.
3. Discussion of Budget – Status quo.
4. Discussion of Patrol – Nothing new.
5. Accounting and Financing – Approximately 128K in the bank.
6. Additional Security Measures – Flock update.
7. Annual Status Report/Goals and Objectives – David will give the commission our report.
8. Ordinance – Continuing the process of talking to the commission.
9. New Business – Reviewed duties again.
10. Future Meetings – Will meet March 11th 6:00pm Driftwood.
11. Public Comment – No members of the public present.
12. Adjourn - The meeting adjourned at 6:50 PM.