**Minutes of the**

**EMERALD HILLS SAFETY ENHANCEMENT DISTRICT**

September 15, 2025, 6:00 PM

Driftwood Community Center

The meeting was called to order at 6:01PM - Quorum reached!

1. ROLL CALL - Board members present were:

Andy Cagnetta

Eli Math

David Rubin
Larry Muzamel

Robert Posner - Absent

Karen Lieberman

1. Minutes – Approval of July 8th minutes. Motion Math, second Muzamel, passed.
2. Title of the resolution was read:

RESOLUTION NO. 25-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EMERALD HILLS SAFETY ENHANCEMENT DISTRICT, DETERMINING, ORDERING AND LEVYING THE ASSESSMENT FOR THE EMERALD HILLS SAFETY ENHANCEMENT DISTRICT FOR THE FISCAL YEAR 2025-2026 COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.**

Motion was made to approve the resolution. 1st Cagnetta, 2nd Muzamel, passed.

1. Title of the resolution was read:

RESOLUTION NO. 25-03

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EMERALD HILLS SAFETY ENHANCEMENT DISTRICT, APPROVING THE TENTATIVE BUDGET FOR THE EMERALD HILLS SAFETY ENHANCEMENT DISTRICT FOR THE FISCAL YEAR 2025-2026 COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND SETTING THE DATE, TIME AND PLACE AT WHICH A PUBLIC HEARING WILL BE HELD TO CONSIDER THE FINAL BUDGET FOR THE EMERALD HILLS SAFETY ENHANCEMENT DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Motion was made to approve the resolution. 1st Cagnetta, 2nd Math, passed.

1. Communication – The city will do the poll at our expense. We must get it approved. Waiting for a response from the city.
2. Discussion of Budget – Presented.
3. Discussion of Patrol – There was a large month, 17k. Will pare it down next month. Spoke to Diaz.
4. Accounting and Financing – Approximately 43K in the bank.
5. Additional Security Measures – Flock update. Will have to pay in August. Consider moving one camera.
6. Annual Status Report/Goals and Objectives – No report.
7. Ordinance – No new info.
8. New Business – None
9. Future Meetings –6:00pm Driftwood September 29th.
10. Public Comment – No members of the public present.
11. Adjourn - The meeting adjourned at 6:33 PM.