

FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT

Fallen Leaf Lake, El Dorado County, California

RESOLUTION 2014-4

WHEREAS, the Board of Directors are declaring Meeting Dates and location for the Calendar Year 2014-2015 for FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT on 30th , August 2014; and,

El Dorado Hills CSD, El Dorado Hills, CA – December 6, 2014
El Dorado Hills CSD, El Dorado Hills, CA – March 7, 2015
Fallen Leaf Lake Fire Station #9, Fallen Leaf Lake, CA – May 23, 2015
Fallen Leaf Lake Fire Station #9, Fallen Leaf Lake, CA – July 4, 2015
Fallen Leaf Lake Fire Station #9, Fallen Leaf Lake, CA – September 5, 2015
El Dorado Hills CSD, El Dorado Hills, CA – December 5, 2015

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT that the, above listed meeting dates and locations have been established for the calendar year 2014-2015:

The foregoing resolution was passed and adopted by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT at a meeting of said Board held on the 30th day of August, 2014 by the following vote:

AYES: _____
NOES: _____
ABSENT: _____

Robert J. Cathcart - President

ATTEST:

Board of Directors

Robert J. Cathcart – President Lawrence Calof – Vice-President
Tom Bacchetti – Board Member Mike Casey – Board Member
Stephen A. Malley – Board Member