

**SPECIAL BOARD MEETING AGENDA**

December 13<sup>th</sup>, 2016 2:00 PM

**NOTE CHANGED LOCATION: Saddle Creek Spa Fitness Club**  
1280 Saddle Creek Drive, Copperopolis, CA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. DISCUSSION AND ACTION ITEMS**

The Board of Directors has called this special meeting to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a. Review and direction to staff regarding development of the revised draft 2017 Budget, scheduled for public hearing on December 20, 2016 at 2:00 PM
- b. Review and direction to staff regarding development of the final draft 2017 Road Improvements Special Tax Budget
- c. Review and direction to staff regarding the draft 2017 Road Improvement Special Tax Application Report and Methodology scheduled for final approval by the Board on December 20, 2016 at 2:00 PM

**5. STAFF AND DIRECTOR REPORTS**

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.

**6. ADJOURNMENT**