

EMBARCADERO MUNICIPAL IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA

Special Meeting  
April 8, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District will convene a Special Budget Meeting at **3:00 P.M.** on Friday, April 8, 2022, via Zoom: Meeting ID 853 0373 3496

- A. CALL TO ORDER AND ROLL CALL:** Board of Directors: Peter Bohley, Tom Menna, and Michael Taylor
- B. PUBLIC COMMENT:** Opportunity for members of the public to address the Board on matters under the purview of the District and which are not on the agenda. (Time limited to 5 minutes per speaker, unless otherwise directed).
- C. THE PURPOSE OF THIS MEETING IS TO DISCUSS THE PROPOSED BUDGET FOR FISCAL YEAR 2022-2023. WITHIN THE SCOPE OF DISCUSSION WILL BE DEFINITION OF PROJECTS TO BE FUNDED AND COMPLETED WITHIN 2022-2023.**
- THE DISCUSSION AND DRAFT BUDGET WILL BE PRESENTED TO THE BOARD OF DIRECTORS AT IT'S REGULAR MEETING, APRIL 13, 2022, AS THE FIRST READING OF SAID BUDGET.**

**ADJOURNMENT**

**AGENDA POSTING CERTIFICATION**

This agenda will be posted April 7, 2022 at the District office and the public notice bulletin board at the Vereda Leyenda entrance to Rancho Embarcadero and are accessible 24 hours per day as well as on the EMID WEBSITE: [EMIDSB.ORG](http://EMIDSB.ORG)

Susan Paxton Koesterer, General Manager

**PERSONS WITH A DISABILITY WHO REQUIRE DISABILITY RELATED MODIFICATION OR ACCOMODATION, INCLUDING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN THE MEETING ARE ASKED TO CONTACT THE DISTRICT OFFICE AT LEAST THREE (3) DAYS PRIOR TO THE MEETING BY TELEPHONE (805) 968-5885 OR BY E-MAIL AT [EMID@EMIDSB.ORG](mailto:EMID@EMIDSB.ORG). Any public records which are the distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at the District's office located at 224 Vereda Leyenda, Goleta, California 93117**

Clerk of the Board: Susan Koesterer April 7, 2022