

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

May 15, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the Embarcadero Municipal Improvement District's Special Meeting will be convened at 7:00 P.M. on Monday, May 15, 2023 at the District Office/Community Center, 224 Vereda Leyenda, Goleta, California. The agenda is as follows:

A. CALL TO ORDER AND ROLL CALL: Board of Directors: Michael Taylor, Tom Menna, Filip DeFoort, Pete Bohley and Holly Duncan.

B. PUBLIC COMMENTS: 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. ACTION CALENDAR-NEW BUSINESS:

1. Approval of Resolution No.: 23-413-A Resolution of the Board Adopting The Third Amended & Restated CC&Rs.
2. First Reading of the Budget for FY 2024.

ADJOURNMENT

Next Resolution No.23-414

Next Ordinance No. 23-97

AGENDA POSTING CERTIFICATION

This agenda will be posted on May 11, 2023 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. 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. 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