

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT  
NOTICE OF SPECIAL MEETING**

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**Date:** October 9, 2014

**Time:** 5:30 p.m.

**Place:** Sleepy Hollow Homes Association Clubhouse  
1317 Butterfield Road, San Anselmo

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**TENTATIVE AGENDA**

1. Call to Order/Roll Call. *The Meeting will be open to the public except with respect to those matters which the Board determines may fall under certain exception(s) under the Ralph M. Brown Act [California Government Code §§54950 et seq.]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, please call (415) 454-2923.*
2. Public Comment Period. *This portion of the Meeting is reserved for persons desiring to address the Board on any matter not listed on this agenda. All statements that require a response will be referred for reply in writing or will be placed on the Board's agenda for consideration at a later meeting. Speakers are limited to three minutes each.*
3. To consider authorizing expenditures by the District with respect to (i) the installation of a new hydrant to be located at 323 Fawn Drive (approx. \$24,000), and (ii) the replacement of roll-up door at Station 20 (approx. \$10,000).
4. To approve prior Meeting Minutes including (i) April 6, 2014 Community (Special) Meeting, (ii) June 27, 2014 Regular Meeting, (iii) July 18, 2014 Special Meeting; and (iv) August 9, 2014 Community (Special) Meeting.
5. Adjournment.

For more information, contact Frank Berto, Board Chairman, at (415) 454-2923.

Affidavit of Posting

I hereby certify that I posted the above Notice of Special Meeting of Board of Directors of the Sleepy Hollow Fire Protection District in a conspicuous place accessible to the public at the following location(s) on October 6, 2014:

Sleepy Hollow Homes Association Clubhouse  
1317 Butterfield Road  
San Anselmo, California 94960

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Thomas J. Finn, Secretary