

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

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**Date:** February 14, 2015

**Time:** 9:30 a.m.

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

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**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, call (415) 256-8300.*
  2. **Identification and authorization of negotiators regarding real property located at 1317 Butterfield Road, San Anselmo in negotiations between the District and the Sleepy Hollow Homes Association and Sleepy Hollow Charitable Foundation regarding the terms and conditions upon which the District may participate in a rebuilding of the Homes Association's community center, including amount and terms of payment, among other terms.**
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Announce adjournment to Closed Session  
to confer with the District counsel as authorized by  
California Government Code Section 54956.8.

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3. **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 (3) minutes each unless authorized by the Chair or its designee.*

**CONSENT CALENDAR ITEMS**

*All items calendared as Consent are considered ministerial or non-substantive and subject to a single motion approval. With the concurrence of the Chair or its designee, a Director may request discussion of an item on the Consent Calendar.*

4. Approval of Prior Meeting Minutes
  - June 27, 2014 Regular Meeting (amended)
  - July 18, 2014 Special Meeting
  - August 9, 2014 Special Meeting
  - February 4, 2015 Regular Meeting

**ACTION OR POSSIBLE ACTION ITEMS**

5. Announce action, if any, from Closed Session
6. The Board will continue its consideration of the possible terms and conditions upon which the District may participate in a rebuilding of the Sleepy Hollow Homes Association's community center, including consideration of a resolution adopting a Letter of Intent (LOI) setting forth the proposed amount and terms of payment, among other terms, re: the District's possible participation and authorizing delivery of the LOI to the Sleepy Hollow Homes Association and the Sleepy Hollow Charitable Foundation.
7. Adjournment to next Regular Meeting: May 21, 2015 (anticipated)

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 freely accessible to the public at the following location(s) on February 10, 2015:

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

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Thomas J. Finn, Secretary

This Agenda was posted in compliance with Section 54956 of the California Government Code. Any writings or documents provided to a majority of the Board members regarding any item on this Agenda after the original meeting packet has been distributed and/or posted on the District's website ([www.shfpd.org](http://www.shfpd.org)) will be made available for public inspection at 1040 Butterfield Road, San Anselmo, California by arrangement with Board Secretary Thomas Finn by calling (415) 256-8300.