

# FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT

Fallen Leaf Lake, El Dorado County, California

## RESOLUTION 2021-7

WHEREAS, the Board of Directors are declaring Meeting Dates and location and/or video/teleconference based on COVID-19 guidelines for the Calendar Year 2022 for FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT on 24th, September 2021; and,

### MEETINGS MAY BE HELD IN-PERSON AND/OR VIDEO/TELECONFERENCE OR BOTH

Community Building "Old Store", Fallen Leaf Lake, CA depending on weather;  
Alternate El Dorado Hills CSD, El Dorado Hills, CA – March 5, 2022  
Community Building "Old Store", Fallen Leaf Lake, CA – May 28, 2022  
Community Building "Old Store", Fallen Leaf Lake, CA – July 2, 2022  
Community Building "Old Store", Fallen Leaf Lake, CA – September 3, 2022  
Community Building "Old Store", Fallen Leaf Lake, CA depending on weather;  
Alternate El Dorado Hills CSD, El Dorado Hills, CA – December 3, 2022

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT that the, above listed meeting dates and locations have been established for the calendar year 2022:

The foregoing resolution was passed and adopted by the Board of Directors of FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT at a meeting of said Board held on the 24th day September, 2021 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Robert J. Cathcart - President

ATTEST:

\_\_\_\_\_

#### Board of Directors

Robert J. Cathcart – President

Grant Calof – Board Member

Bruce Hart – Board Member

Mike Casey – Board Member

Stephen A. Malley – Board Member