

# FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT

Fallen Leaf Lake, El Dorado County, California

## RESOLUTION 2018-8

WHEREAS, the Board of Directors are declaring Meeting Dates and location for the Calendar Year 2019 for FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT on 1<sup>st</sup>, December 2018; and,

Fallen Leaf Lake Fire Station #9, Fallen Leaf Lake, CA depending on weather;  
Alternate El Dorado Hills CSD, El Dorado Hills, CA – March 2, 2019  
Community Building "Old Store", Fallen Leaf Lake, CA – May 25, 2019  
Community Building "Old Store", Fallen Leaf Lake, CA – July 6, 2019  
Community Building "Old Store", Fallen Leaf Lake, CA – August 31, 2019  
Fallen Leaf Lake Fire Station #9, Fallen Leaf Lake, CA depending on weather;  
Alternate El Dorado Hills CSD, El Dorado Hills, CA – December 7, 2019

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 2019:

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 1st day December, 2018 by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

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

ATTEST:

\_\_\_\_\_

### Board of Directors

Robert J. Cathcart – President      Grant Calof – Board Member  
Tom Bacchetti – Board Member      Mike Casey – Board Member  
Stephen A. Malley – Board Member