

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

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**Date:** July 12, 2017

**Time:** 5:00 p.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. 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.*

**ACTION OR POSSIBLE ACTION ITEMS**

3. Interview applicants to fill vacancy on the District Board of Directors created by resignation of Christopher J. Warner. The applicants are Sharon Adams and Daniel Dunnigan. The appointee's Board seat will go to election in November 2017 for the unexpired portion of former Director Berto's term.

Affidavit of Posting

I hereby certify that I posted the above Notice of Special Meeting in a conspicuous place accessible to the public at the following location(s) on July 8, 2016:

Sleepy Hollow Community Center  
1317 Butterfield Road  
San Anselmo

Hidden Valley School Gym  
46 Green Valley Court  
San Anselmo

"Sleepy Hollow" Entrance Sign  
adjacent to 644 Butterfield Road  
San Anselmo

Intersection of The Alameda and Oak Crest Road  
adjacent to 230 The Alameda  
San Anselmo

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Thomas J. Finn, Director/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.