

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

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**Date:** November 4, 2020

**Time:** 6:00 pm

**Place:** Sleepy Hollow Presbyterian Church  
100 Tarry Road, San Anselmo

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**\*\*\* MASKS AND SOCIAL DISTANCING REQUIRED \*\*\***

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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. Review and Motion to Authorize Negotiation of Landscape Design and Construction Drawings for Possible District FireSafe Demonstration Garden at Sleepy Hollow Community Center in Connection with Prospective District Lease of Adjacent Office and Storage Space at Center.
4. Review and Motion to Authorize Execution of Agreement between Digital Deployment, Inc to Provide District Website Upgrade and Compliance Services.
5. **Adjournment.**

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 October 29, 2020:

Sleepy Hollow Community Center  
1317 Butterfield Road  
San Anselmo

"Sleepy Hollow" Entrance Sign  
opposite 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, Secretary

