

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF THE
SLEEPY HOLLOW FIRE PROTECTION DISTRICT

August 8, 2018

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 6:20 p.m. on August 8, 2018 at 1317 Butterfield Road, San Anselmo, California. A quorum was achieved by the presence of each of the Directors of the District, namely, Richard Shortall, Thomas Finn, and Sharon Adams. Richard Shortall, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Public Discussion

Resident John Grubb thanked the Board for its vegetation management efforts and other services that it has provided this summer.

Approval of Prior Meeting Minutes

The Minutes of the Board's June 15, 2018 Regular Meeting were unanimously approved.

Adjournment to Closed Session

President Shortall announced that the Board would adjourn to a Closed Session as authorized by California Government Code Section 54956.8 for the purpose of conferring with designated negotiator Christopher J. Warner and Special Counsel Danielle Gensch and Natasha Saggur Sheth re: discussions between the District and the Sleepy Hollow Homes Association (SHHA) and Sleepy Hollow Charitable Foundation (SHCF) regarding real property located at 1317 Butterfield Road and other possible commercial transactions. The Meeting was then adjourned to Closed Session.

Re-Convene from Closed Session

President Shortall reconvened the Meeting at 6:25 p.m. and announced that the Board had, in the Closed Session just concluded, taken no publicly reportable action, including no decision as to the District's possible participation in or transaction with

respect to the Project. He stated that direction has been given by the Board to the designated negotiator to prepare a report to the Board and to the public on a potential lease transaction in connection with the Project. He stated that any future consideration of the foregoing will follow the District's established public process for taking any such action.

Adjournment

Since there was no further business to come before the Meeting, upon motion made and seconded, the Meeting was adjourned at 8:00 p.m.

Thomas J. Finn, Secretary