

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

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**Date:** October 27, 2018

**Time:** 10:00 a.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. **Real Estate Negotiator's Report.** Receive and review report from designated staff negotiator Christopher J. Warner re: potential real estate lease 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 report is available at [www.shfpd.org](http://www.shfpd.org).
3. **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.*
4. **Board requests** for future agenda items, questions and comments to staff, and Directors' announcements, if any
5. **Adjournment** to next Special Meeting: November 22, 2018 (anticipated)

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Affidavit of Posting

I hereby certify that I posted the above Notice of Regular 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 23, 2018:

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

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.