**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

**NOTICE OF SPECIAL MEETING**

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**Date:** December 13, 2012

**Time:** 12:00 p.m.

**Place:** Sleepy Hollow Homes Association Clubhouse

1317 Butterfield Road, San Anselmo

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**TENTATIVE 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) 454-2923.*

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 minutes each.*

3. Presentation and discussion re: proposal to establish banking relationship with Bank of Marin for certain District financial activities and functions.

4. Adjournment

 For more information, contact Frank Berto, Board Chairman, at (415) 454-2923.

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 accessible to the public at the following location(s) on December 10, 2012:

Sleepy Hollow Homes Association Clubhouse

1317 Butterfield Road

San Anselmo, California 94960

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 Thomas J. Finn, Secretary