

**ROLLING HILLS COMMUNITY SERVICES DISTRICT  
MINUTES OF JULY 18, 2017 SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**1. Call to Order/Roll Call.**

The special meeting of the Rolling Hills CSD held on July 18, 2017, was called to order at 6:35 p.m. by President Matt Sites in the meeting room at Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to President Sites, Directors Tim Halverson, Mark Magee, and Brenda Collette, General Manager Chaney Hicks, Board Secretary Linda Stone, and General Counsel Nick Norvell were present at roll call. Director Gordon Fawkes was absent.

**2. Public Comment.** None.

**3. Closed Session.**

At 6:38 the Board convened to closed session pursuant to Paragraph (4) of Subdivision (d) of Government Code section 54956.9. The Board came out of closed session at 7:10 p.m. There was no reportable action taken during the closed session.

**4. Adjournment.** The meeting was adjourned at 7:11 p.m. upon a motion by Director Tim Halverson, second by President Matt Sites; motion carried.

Submitted by:

/s/

Linda Stone, Board Secretary

Approved by Board: August 15, 2017