ROLLING HILLS COMMUNITY SERVICES DISTRICT MINUTES OF MARCH 19, 2019 MEETING OF THE BOARD OF DIRECTORS

1. Call to Order/Roll Call.

The meeting of the Rolling Hills CSD held on March 19, 2019, was called to order at 7:02 p.m. by President Tim Halverson in the meeting room at Holiday Inn Express, 4360 Town Center Drive, El Dorado Hills, California. In addition to President Halverson, Director Brenda Colette, General Manager Chaney Hicks, Clerk Linda Stone, and a member of the public were present at roll call. Also present was Trevor Taniguchi of Meyers Nave.

A quorum of the Board was not present. The meeting was adjourned at 7:04 p.m.

Submitted by:

/s/ Linda Stone, Board Secretary

Approved by Board: April 16, 2019