

Santa Lucia Community Services District  
**SPECIAL MEETING AGENDA**  
Monday, December 11, 2023  
9:00 AM  
Santa Lucia Preserve, New Corporation Yard  
121 Rancho San Carlos Road Building A, Carmel CA 93923

- I. Call to Order.
- II. Roll Call.
- III. Public Comment Period
- IV. Board Action
  - a. Ordinance 23-01: Introduce and Waive First Reading of an Ordinance Levying a Special Tax in Connection with Community Facilities District No. 1 (Fire/EMS) of the Santa Lucia Community Services District and Taking Certain Related Actions

This Notice was posted 24 hours in advance of this Board Meeting. This notice was posted on the community bulletin board at the Santa Lucia Preserve Company Offices, New Corporation Yard and at the Santa Lucia Preserve Gatehouse. Members of the public may attend this meeting by calling a dedicated conference line. Please call in promptly at 9am to **(800)550-9774**. State your name and you will automatically be entered into the meeting.

Line will be terminated after 15 minutes if no incoming calls are received. Please contact the Concierge at 831-620-6821 to re-establish a connection.

Additional Teleconference Location(s):

Director Boitano 86 Chamisal Pass Carmel, CA 93923	Director Santry 3 Refugio Place Carmel, CA 93923	Director Whitfield 31 Pronghorn Run Carmel, CA 93923
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Director Thorne 3 San Clemente Trail Carmel, CA 93923	Director Smythe 8 Goodrich Trail Carmel, CA 93923
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