Santa Lucia Community Services District **SPECIAL MEETING AGENDA** Friday March 25, 2022 8:00 AM Santa Lucia Preserve, New Corporation Yard ~ Building A 121 Rancho San Carlos Road, Carmel CA 93923

- I. Call to Order
- II. Roll Call
- III. CLOSED SESSION

Conference with Legal Counsel – Potential Litigation Consideration of Possible Initiation of Litigation pursuant to Govt. Code section 54956.9(c) or (d)(4) (one potential case)

- IV. Open Session Public Comment Period
- V. Financial Report
 - 2022 SLPCO Budget Presentation
- VI. Adjournment

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.

Additional Teleconference Location(s):		
Director Boitano	Director Santry	Director Whitfield
86 Chamisal Pass	3 Refugio Place	31 Pronghorn Run
Carmel, CA 93923	Carmel, CA 93923	Carmel, CA 93923

Director Thorme 3 San Clemente Trail Carmel, CA 93923 Director Smythe 8 Goodrich Trail Carmel, CA 93923