NOTICE OF SPECIAL MEETING AND AGENDA

RECLAMATION DISTRICT NO. 537

The Board of Trustees of Reclamation District No. 537 has called a special meeting to be held at **1:30p.m.** on Wednesday, September 12th, 2019 at the District Offices at 1420 Merkley Avenue, office #4, West Sacramento, CA 95691. Pursuant to the Ralph M. Brown Act, comments from the public will be entertained on each agenda item. The agenda for that meeting is as follows:

AGENDA

1. Meeting attendance
2. Approval of agenda
3. Approval of minutes of the Board meeting of August 14, 2019
4. District Finances
   1. Current status of District finances
   2. Checks & Claims
   3. Wire Transfers
   4. Bank Reconciliations
   5. Balance Sheet
5. Public Comment
6. Consideration of Resolution 2019-09-01, Resolution initiating proceedings, providing intention to levy assessments, preliminary approving engineers report, and providing for notice of hearing for the formation of special assessment district.
7. Consideration of Resolution 2019-09-02, Resolution adopting Proposition 218 procedures for the 2019 assessment ballot proceeding of Reclamation District No. 537
8. Update on Lower Elkhorn consolidation/West Sacramento area detachment
9. 2019 FMAP funding expenditures
10. Manager’s Report
11. Informational Items
12. Adjourn