

NEW BUSINESS

1. Review, and discuss draft comment letter and authorize the District Manager to submit a final comment letter to the City of Belvedere regarding the Mallard Pointe Subdivision application on file with the City of Belvedere before February 15, 2022 (Rubio) – Action

Discussion by the Board. No action taken. President Carapiet appointed an Ad Hoc Committee (Carapiet/Benediktsson) for further discussion.

ADJOURNMENT

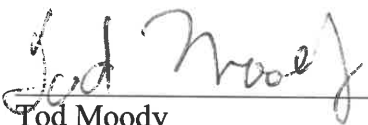
The Board adjourned at 4:50 p.m. to a Regular Board Meeting on February 17, 2022, at 5:00 P.M.

Approved:

Attest:



John Carapiet
President, Board of Directors



Tod Moody
Secretary, Board of Directors