



## **Antelope Business Community Security Interview Meeting- Agenda**

Join Zoom Meeting

<https://us02web.zoom.us/j/6594923183>

Wednesday, May 20, 2020 – 3 pm

1. Call to Order - Roll Call
2. Proclamations/Commendations/Announcements - None
3. Public Comment

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard during general Public Comment.

4. District Staff Reports - Executive Director
  - Security Update
    - Monthly Report Review
    - District update
  - Maintenance Update
    - RFP Update
  - Finance Report
    - Monthly Report

5. Action Items

- A. Ratify Security Committee Selection for Security Contractor

Recommendation: 1) Receive a staff report and discuss. 2) Board discussion, if any 3) Open the public hearing, accept public testimony, and close the public hearing 4) Approve Committee Selection and authorize the Executive Director to initiate an agreement for a period of 18-months.

- B. Confirm 3% assessment increase for 2021 District Assessment

Recommendation: 1) Receive a staff report and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Approve assessment increase.

6. Consent Calendar (roll call vote required)

- A. Approve minutes from Jan 2020
- B. Approve minutes from April 2020