

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**150 Pacific Street, Suite 8, Portola, CA**  
**10100 Cypress Cove Drive, Ft. Myers, FL 33908**  
**Monday, February 4<sup>th</sup>, 2019– 11:30am**

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- A CALL MEETING TO ORDER:** Determination of a Quorum and Acceptance of Agenda. Roll Call Vote
- B PUBLIC COMMENT:** Under Government Code Section 54954.3, members of the audience may address the Board on any agenda item before or during the Board's consideration of the item. A maximum of five (5) minutes is allowed for each speaker.
- C NEW BUSINESS:**
1. **PUBLIC HEARING AT 11:45AM- LIENS INTENT:** Public Hearing on Lien for APN#: 131-290-005. Office Administrator will present information regarding delinquent accounts and recommend liens be filed on said properties.  
Discussion & Possible Action
  2. **JOB DESCRIPTION'S REVIEW:** Board President to present the revised and new staff job descriptions.  
Discussion & Possible Action
  3. **WAGE STUDY ANALYSIS:** Board President to present the Competitive Wage Analysis.  
Discussion & Possible Action
  4. **STAFF POSITION REVIEW:** Board President to present recommendations and announcements.  
Discussion & Possible Action
  4. **EMPLOYEMENT CONTRACT: COMPTROLLER:** Office Administrator will present the Employment Contract for the Comptroller.  
Discussion & Possible Action
- D ADJOURN:**