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Sherwood Forest Road Maintenance District Prudential Committee Meeting

Saturday, January 8, 2022 @ 8:45 AM

This meeting will be held remotely due to the extremely high presence of the Omicron COVID-19 variant. Members of the public are welcome to attend this meeting by telephone. (Conference Call access is available by calling 623 600-3762 and entering Access Code: 114253), the meeting will not be suspended or terminated if technological problems interrupt the virtual call to attendees, unless otherwise required by law. Public Comments may be emailed to sfldbecket@yahoo.com in advance of the meeting.

AGENDA

- 1. Prudential Committee Members Comments and Announcements
- 2. Winter Roads
 - a. Proprietors Inquiries & Complaints
 - b. Road Plowing Plan and Road Closures Discussion
 - c. Materials & Storage
- 3. General Roads
 - a. Maid Marian/Lancelot Lake Beach Embankment Berm Drainage
 - b. Street Signs Damaged/Missing Replacement Report (Multiple)
 - c. Sir Galahad Drive Catch Basin Installation (Awaiting ODS Inspection)
- 4. Waterways
 - a. Drainage Ditches and Culvert Inspection Report
 - b. Lancelot Lane Resurfacing Cross-Culvert Installation (Spring)
 - c. Sedimentation Study Maid Marian Ln Check Dams vs Sediment Basin
- 5. Roadside Maintenance
 - a. Alan A Dale/Fireside Lane Road Width/Parking Area (Spring 2022)
 - b. Roadside Brush/Tree Removal IFB
- 6. Joint SFLD/SFRMD Vehicle Parking Sticker Distribution Update
 - a. Beach & Dam No Parking Designated Areas & Signage Installation Report
 - b. Grassy Beach Access Road Entrance Tree/ Stump Removal
 - c. SFLD Proprietor Requirement Vacant Land Sticker Allocation Regulation
 - d. Beach Parking Area & Adjacent Road Regulations Sub-Committee Formation
- 7. Opt-Out Requests
- 8. Website Update
- 9. Warrant #7 FY2022
- 10. Any Other Business to come before the Committee
 - a. Eversource Tree Power Line Tree Pruning Ongoing
 - b. Review minutes of previous meetings
 - c. 3d & 4th Quarter Tax Bill Delays
- 11. Public Input
- 12. Review correspondence
- 13. Adjournment

The order, precedence and priority of the items listed above is subject to the chair's discretion. If anyone has suggestions please send them to the clerk/treasurer for inclusion. Remember the deadline is 12:00 noon EST on Tuesday prior to the scheduled meeting. Items submitted after that will appear on the next month's agenda per posting requirements in the Open Meeting Law.

SFLD & SFRMD TELECONFERNCE PUBLIC ANNOUNCEMENT

Dr. Howard G. Lerner, as the chair of both prudential committees, has asked me to publicly inform everyone about the upcoming **Sherwood Forest Lake District Prudential Committee Meeting and the Sherwood Forest Road Maintenance District Prudential Committee Meeting** scheduled for this Saturday, January 8, 2022. The SFRMD Prudential Committee meeting will commence at 8:45 AM and the SFLD Prudential Committee meeting will commence at 10:00 AM provided we have a quorum for each meeting.

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I will HOST the conference using the <u>freeconferencecall.com</u> website and the Polycom teleconferencing hardware.

The conference number below is located in Phoenix, AZ, so you need to be able to call there without paying long-distance rates. Most cell phones have free weekends and unlimited US coverage, but make sure!

The actual conference call itself is free. I tested it myself and it worked well.

Your No-Cost Conference Telephone Number:

1 (623) 600-3762

Note: The prefix 1 is not needed if you are using a cell phone.

Conference Access Code:

114253

Be safe and be well,

Robert T. Ronzio Clerk & Treasurer Sherwood Forest Lake District Sherwood Forest Road Maintenance District

If you experience problems, please call me at:

Cell: 413-281-6396