

CARMICHAEL IMPROVEMENT DISTRICT, INC.

Location: Crossroads Church,
7100 Fair Oaks Blvd., Carmichael, CA 95608

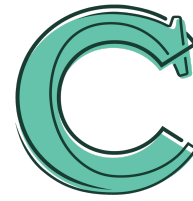
Board of Directors Meeting

Thursday, May 28, 2026 – 1:00–2:30 PM

AGENDA

Notice to the Public

You are welcomed and encouraged to participate in this meeting. Public comment taken (3-minute maximum per person) on items on the Agenda when they are called. Agenda provides a general description and, as available, staff recommendations; however, the Board of Directors may take any action whether or not it is recommended.



CARMICHAEL

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| 1. Call to Order, Quorum & Privilege | Buck |
| 2. Public Comment | Buck |
| 3. Security and Maintenance Updates | |
| a. Sacramento Protective Services | |
| b. Accurate Cleaning | |
| 4. Consent Agenda Action Items | Buck |
| a. Receive & file April 2026 Financials* | |
| b. Board Minutes – 04/23/2026 Board Meeting* | |
| c. Executive Committee Minutes – 05/13/2026* | |
| 5. Board Task Force Reports | Beck |
| a. Security & Maintenance Task Force | |
| 6. Executive Director Updates & Actions | Beck |
| a. 2026 State of the PBID Recap | |
| b. Approval of Budget & Timeline of District Monument Structure* | |
| c. District Activation Project Update | |
| d. General District Updates | |
| 7. Closed Session* | |
| a. California Code, Government Code – GOV § 54957 – Employee Performance Evaluation, Executive Director | |
| 8. Adjourn Board Meeting | Buck |

Next Meeting: Thursday, June 25, 2026 1:00p – 2:30p

Action Item*