

# CARMICHAEL IMPROVEMENT DISTRICT, INC.

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

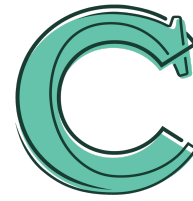
## Board of Directors Meeting

Thursday, April 23, 2026 – 1:00–2:30 PM

### MEETING MINUTES

#### Notice to the Public

Chair Rosie Buck, Vice Chair Adam Marszal, Secretary Nick Bloise, Treasurer Matt Potratz, Joe Covington, Kurt Swanson, Stacey Yankee



CARMICHAEL

- 1. Call to Order, Quorum & Privilege** Buck
  - a. The meeting was called to order at 1:04pm.
  
- 2. Public Comment** Buck
  
- 3. Security and Maintenance Updates**
  - a. Sacramento Protective Services
  - b. Accurate Cleaning
    - i. Executive Director Beck provided updates on district-wide security and maintenance efforts.
  
- 4. Consent Agenda Action Items** Buck
  - a. Receive & file March 2026 Financials\*
  - b. Board Minutes – 03/26/2026 Board Meeting\*
  - c. Executive Committee Minutes – 04/10/2026\*
    - i. The consent agenda passed unanimously with all board members present.
  
- 5. Board Task Force Reports** Beck
  - a. Security & Maintenance Task Force
    - i. Executive Director Beck provided an update on the April 2026 security and maintenance task force meeting.
  
- 6. Executive Director Updates & Actions** Beck
  - a. Review and Approval of 2025 Annual Report\*
    - i. The Board reviewed the final draft of the 2025 Annual Report and approved moving forward.
  - b. 2027 Tax Levy Increase\*
    - i. The Board discussed the proposed tax levy increase for 2027. Director Bloise made a motion to approve a 3% increase for 2027. Director

Swanson seconded the motion. The motion passed unanimously with all members present.

- c. 2026 State of the PBID Update
  - i. Executive Director Beck provided an update on the upcoming State of the PBID Event.
- d. District Monument Structure Update
  - i. Executive Director Beck provided an update on the district's proposed monument sculpture.
- e. Night Market/Community Project Update
  - i. Executive Director Beck provided an update on a potential community activation project.
- f. General Property Updates

## **7. General Discussion**

## **8. Adjourn Board Meeting**

Buck

- a. The meeting adjourned at 2:36pm.

**Next Meeting: Thursday, May 28, 2026 1:00p - 2:30p**

Brown Act Notice: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

ADA Notice: Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify [execdirector@discovercarmichael.com](mailto:execdirector@discovercarmichael.com) at least 48 hours prior to the meeting.