CARMICHAEL IMPROVEMENT DISTRICT, INC.

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

Board of Directors Meeting

Thursday, September 24, 2026 – 1:00-2:30 PM

CARMICHAEL

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.

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 August 2026 Financials*
   b. Board Minutes – 08/27/2026 Board Meeting*
   c. Executive Committee Minutes – 09/08/2026*
5. **Board Task Force Reports** — Beck
   a. Security & Maintenance Task Force
   b. Development & Advancement Task Force
   c. 2027 Budget Task Force
6. **Executive Director Updates & Actions** — Beck
   a. Security Contract RFP Update
   b. The Carmichael Circuit Event Recap
   c. Carmichael Connect Event Update
7. **Adjourn Board Meeting** — Buck

Next Meeting: Thursday, October 22, 2026 1:00p - 2:30p

Action Item*