NOTICE AND CALL OF SPECIAL MEETING HESPERIA FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Hesperia Fire Protection District will be held on Tuesday, November 19, 2019, at 6:30 p.m. in the City Council Chambers, at 9700 Seventh Avenue, Hesperia, CA 92345 for item number 4, as listed below, on the Joint Hesperia City Council and Subsidiary Districts Agenda.

4. 2019-20 Statement of Investment Policy

Recommended Action:

It is recommended that the Council/Board/Commission adopt Joint Resolution No. 2019-043, Successor Agency to the Hesperia Community Redevelopment Agency Resolution No. SA 2019-01, Hesperia Housing Authority Resolution No. HHA 2019-05, Community Development Commission Resolution No. CDC 2019-05, Hesperia Fire Protection District Resolution No. HFPD 2019-06, and Hesperia Water District Resolution No. HWD 2019-09, amending the Fiscal Year 2019-20 Statement of Investment Policy.

<u>Staff Person:</u> Director of Finance Casey Brooksher

Larry Bird, Chair

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