



Denair Community
Service District

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The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:00 PM on **Tuesday, August 20, 2024** at the District's Business Office located at 3850 North Gratton Rd.

AGENDA

Tuesday August 20, 2024
6:00 p.m.

I. Call to Order

***NOTICE TO THE PUBLIC:** This is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction but not on the agenda. Citizens may also address the Board of Directors on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to five (5) minutes unless an extension is granted by the Board of Directors through the Chairperson.

II. Public Comment*

III. Approval of the Minutes from the Regular Meeting held July 16, 2024, as prepared and submitted by Secretary Gomes.

IV. Approval of the Minutes from the Closed/Executive Session held July 16, 2024, as reported by Neal Costanza, District Counsel and submitted by Secretary Gomes.

V. Old Business

A. Review and Accept the Report of Funds as of July 16, 2024

B. Accept the Denair Community Services District 2022-2023 Fiscal Year Audit as presented at the Regular Meeting held July 16, 2024, by Benton Roberson CPA's, LLP.

C. Manager's Report

VI. New Business

A. Review and Approve the Bills - August 2024

B. Approve the continued use of the Scout Hall by the San Joaquin Toy Train Operators, Inc.

VII. Executive Session

VIII. Re-Open Regular Session & Report Executive Session

IX. Other Business

X. Adjournment: Next regular meeting – Tuesday September 17, 2024