



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, September 17, 2024** at the District's Business Office located at 3850 North Gratton Rd.

AGENDA

**Tuesday September 17, 2024
6:00 p.m.**

I. Call to Order

II. Public Comment*

***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.

III. Approval of the Minutes from the Regular Meeting held August 20, 2024, as prepared and submitted by Secretary Gomes.

IV. Old Business

A. Review and Accept the Report of Funds as of September 17, 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

V. New Business

A. Review and Approve the Bills - September 2024

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

C. Approve the lease agreement for the Gaslight Conservatory Theater.

VI. Executive Session

VII. Re-Open Regular Session & Report Executive Session

VIII. Other Business

IX. Adjournment: Next regular meeting – Tuesday October 15, 2024