



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, July 16, 2024** at the District's Business Office located at 3850 North Gratton Rd.

## AGENDA

**Tuesday July 16, 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 June 18, 2024, as prepared and submitted by Secretary Gomes.
- IV. Approval of the Minutes from the Closed/Executive Session held June 18, 2024, as prepared by Chairman McDonald (submitted by Secretary Gomes).
- V. Old Business
  - A. Review and Accept the Report of Funds as of June 18, 2024
  - B. Manager's Report
- VI. New Business
  - A. Review and Approve the Bills - July 2024
  - B. Review and Accept the Denair Community Services District 2022-2023 Fiscal Year Audit as presented by Benton Roberson CPA's, LLP.
- VII. Executive Session
  - A. Review and discuss Safety Items/Procedures for District Staff.
- VIII. Re-Open Regular Session & Report Executive Session
- IX. Other Business
- X. Adjournment: Next regular meeting – Tuesday August 20, 2024