

## BOARD OF TRUSTEES MEETING AGENDA TUESDAY, NOVEMBER 12th, 2024, 9:00 A.M. SUNNY SLOPE OFFICE

I. CALL TO ORDER AND ROLL CALL OF MEMBERS

A. Call Meeting to Order

B. Roll Call of Members

Action

Action

II. AGENDA REVIEW. Information/Action

III. PUBLIC COMMENTS:

> A. Public comments will be heard at this time (3-minute time limit)

Information

IV MINUTES, EXPENSES, FINANCIAL REPORT:

Minutes of October 8th, 2024, Regular Meeting

Action

B. Financial Report: Receipts, Expenditures

Action

C. Expenses, Check Listing for October 2024

Action

V. MANAGER'S REPORT:

Report of Services for Month and Year-to-Date.

Information

B. Report of Projects Started or Completed

Information

C. Staff & Equipment Report

Information

VI. SAFETY REPORT:

A. Meetings/Topics Covered, Earthquake Preparedness

Information

ADMINISTRATIVE ACTION/COMMENTS:

A. Presentation of the 2023/2024 Annual Audit by Spafford & Landry. Action/Info

Recommendation to Approve CSDA Annual Dues for \$8637.00

Action

IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS

IX. ADJOURNMENT

Next Board Meeting: December 10th

## DISTRICT OFFICE