



Denair Community
Service District

3850 N. Gratton Road
P.O. Box 217
Denair, California 95316

Phone: 209-634-4986
Fax: 209-634-9805

The Denair Community Services District's Board of Directors will hold their Regular Meeting at 6:00 PM on **Tuesday, November 19, 2024** at the District's Business Office located at 3850 North Gratton Rd.

AGENDA

**Tuesday November 19, 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 October 15, 2024, as prepared and submitted by Secretary Gomes.
- IV. Old Business
 - A. Review and Accept the Report of Funds as of November 19, 2024
 - B. Approve the Lease Agreement for Gaslight Conservatory Theater
 - C. Manager's Report
- V. New Business
 - A. Review and Approve the Bills - November 2024
 - B. Resolution 2024-009: To Authorize the Continuation of the Existing 125 POP Plan
 - C. Approval for Denair Community Services District to begin the process of joining the California Municipal Finance Authority (CMFA) Bond Opportunities for Land Development (BOLD) Program.
- VI. Executive Session
- VII. Re-Open Regular Session & Report Executive Session
- VIII. Other Business
- IX. Adjournment: Next regular meeting – Tuesday January 21, 2025