



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 January 21, 2025** at the District's Business Office located at 3850 North Gratton Rd.

AGENDA

**Tuesday January 21, 2025
6:00 p.m.**

I. Call to Order

II. Public Hearing

A. Open Public Hearing

B. Topic: Monte Vista Collections Sub-division – Bond Opportunities for Land Development (BOLD) Program

C. Presentation by LGI Homes, Developer for Monte Vista Collections to inform the public about the BOLD program, a financing program offered by the California Municipal Financing Authority (CMFA) that allows for the financing of public infrastructure and impact fees for development projects.

D. Adjourn Public Hearing

III. 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.

IV. Approval of the Minutes from the Regular Meeting held November 19, 2024, as prepared and submitted by Secretary Gomes.

V. Old Business

A. Review and Accept the Report of Funds as of January 21, 2025

B. Manager's Report

VI. New Business

- A. Review and Approve the Bills - December 2024 & January 2025
- B. Denair Lions Club – Explore the construction of a clock tower/media and message board at the community center parking lot entrance.
- C. General Manager Job Description – Discuss, Amend (if needed) & Approve Job Description for General manager.
- D. Consider and Approve Employment Agreement for General Manager.
- E. Re-Organization of the Board
 - 1. Nominate and elect Chairman
 - 2. Nominate and elect Vice Chairman

VII. Executive Session

- A. Public Employee Appointment Pursuant to Government Code Section 54957

Title: General Manager

VIII. Re-Open Regular Session & Report Executive Session

IX. Other Business

X. Adjournment: Next regular meeting – Tuesday February 18, 2025