**AGENDA**

FOR THE SCHEDULED MEETING OF THE GRAEAGLE COMMUNITYSERVICES DISTRICT TO BE HELD, Tuesday **September 10, 2024 at 10:00 am at the:**

THE GRAEAGLE FIRE HALL
**BOARD MEMBERS: CHAIR DIANE BOWMAN, CHRISTOPHER RUEDY, ROBERT SURRYHNE, JANE SCOTT AND MICHELE SKUPIC.**

**1. Call meeting to order**

**2. Roll Call**
The Board reserves the right to address items in a different order than the sequence on the agenda.

**3.** **Approval of minutes for meetings held on July 16, 2024**

**4.** **Projects:** Pedestrian Bridge

 Neighborhood Park

 Meeting with GLW to discuss priorities

**5. Public comment**

Members of the public are invited to address the District on any matter of interest on the public that is not on the agenda for a period of time not to exceed 5 minutes. Pursuant to the Brown Act, the District cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

**6. New business**

**8**. **Secretary’s Reports**

**Vendor Claims**

\*\*Plumas Sierra Telecommunications Graeagle Street Lights Julu 2024 $143.57

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\*\*Holly Johnson MCRC Admin payroll 7-1-24/7-31-24 $1080.00

\*\*Holly Johnson MCRC Admin payroll 8-1-24/8-31-24 $1260.00

Lost Sierra Chamber of Commerce Annual Membership 175.00

\*\*signed by Diane Bowman and Robert Surryhne on & submitted to Plumas County.

Distribute 2 issues of California Special Districts Magazine

Fiscal Year End Report has been completed and is attached

2024 – 2025 Budget – Discussion

The Special District Financial Transaction Report for Fiscal year 2023 was delinquent. It was completed on 8/29/24. Our contact for Office of State Controller is Martin Raygoza Special Districts Accounting Analyst, Special Districts Unit 916-327-1748

**9. Next meeting Date**

**10. Adjournment**
In compliance with the American Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at this meeting needing special assistance beyond what is normally provided. Please contact Graeagle Community Services District at 480-620-7854 at least 48 hours prior to this meeting to inform us of your needs and to determine if accommodation is feasible.