**AGENDA**

FOR THE SCHEDULED MEETING OF THE GRAEAGLE COMMUNITY SERVICES DISTRICT TO BE HELD, **December 4, 2023 at 11:00 am** at:

The Graeagle Fire Hall

BOARD MEMBERS: CHAIR DIANE BOWMAN, CHERYL BRENNAN, CHRISTOPHER RUEDY and ROBERT SURRYHNE.

**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 THE MEETING HELD ON November 16, 2023**

**4. 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.

**5. Projects:**

**Pedestrian Bridge Project**

1. Action Item: discuss and accept Green Dot Proposal for ATP application
2. Action Item: discuss and accept secondary proposal from Evan Brooks Associates
3. Engagement of community for the Bridge Project

**6. Old Business:**

a) Budget and Monthly Reconciliation

b) Letter to Elected Officials

**New Business:**

a) Graeagle Hazardous Fuels Assessment

b) Discuss Budget info- and Strategic Planning Dashboard

c) Secretary report

d) NEXT MEETING DATE:

**7. ADJOURNAMENT**
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 particular needs and to determine if accommodation is feasible.