

Leavitt Lake Community Services District

GOVERNING BOARD

Stu Speer, *Chairperson*
Nicole Bush, *Vice Chairperson*
Steve Anderson
Dallas Langley
Carrie Base

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STAFF

Adrienne Giles,
MGR/Operator
Jaime Victoria,
Operator
Teo M. Lovin,
Recording Secretary

AGENDA REGULAR MEETING Tuesday, April 23rd, 2024

4:00 p.m.

ADDRESSING THE BOARD

*Any person desiring to address the Board shall first secure permission from the presiding officer. Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item. Cards are available on the Secretary's desk and shall be completed and presented to the Secretary of the Board in advance of speaking.

*Matters under the jurisdiction of the Board, and are NOT on the agenda, maybe addressed by the public at the time provided in the agenda under Public Comment. The Board limits testimony on those items (both on the agenda and not) to three minutes per person and no more than three individuals shall address the same subject.

1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. ***APPROVAL OF AGENDA**
4. ***APPROVAL OF MINUTES FOR THE MEETING OF : March 19th, 2024**
5. **PUBLIC COMMENT**
(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).
6. **STAFF REPORT**
 - A. **Subject:** Grant Park Project Budget Breakdown
7. **OLD BUSINESS**
 - A. **Subject:** Steel Road Plates
 - Recommendation:** Approve purchase of Steel Plates
8. **NEW BUSINESS**
9. **DISTRICTS FINANCIAL REPORT**
 - A. **Subject:** Cash Mngmt, Accounts Payable & Revenue and Expenditure Report
 - Report:** For Boards Review – Report
10. **ADJOURN**

NEXT SCHEDULED GOVERNING BOARD MEETING **May 21st, 2024**