

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Minutes of Special Meeting January 5, 2024, AT 2:00 P.M.

After an invocation by Robert Shaw the meeting was called to order at 2:01 p.m. by Board President Deel. Pledge of Allegiance was led by Director Matson.

Present were: Directors Deel, Matson, Roberts, Springer, and Unger

Also Present: General Manager/ Treasurer Vanek; Fire Chief Lanier; Assistant Fire Chief Rogers, District Secretary Hall, Engineer Lanier, and members of the Public.

1. Approval of Agenda

Motion by Director Matson and 2nd by Director Roberts to accept the agenda as presented.

Votes: Ayes 5 Directors Deel, Matson, Roberts, Springer, and Unger
 Noes 0
 Absent 0
 Unanimous

2. **Public Comments:** *Anyone wishing to address any matter pertaining to District business listed on the agenda or not, may do so at this time. However, the Board of Directors may not take action on items that are not on the agenda. The public comment period may be limited to (3) minutes per person. Any member may speak on any agenda item at the time the agenda item is discussed by the Board of Directors.*

3. Agenda Items- Discussion/Possible Action_

A. Review of Newberry CSD's financial records will be discussed, per review of Eide Bailly.

Recess at 2:54 p.m. Meeting called back to order at 3:01 p.m. All directors present.

4. Adjournment

Motion by Director Matson and 2nd by Director Roberts to adjourn the meeting.

Votes: Ayes 5 Directors Deel, Matson, Roberts, Springer, and Unger
 Noes 0
 Absent 0
 Unanimous

Meeting adjourned at 3:16 P.M.

Marchelle Hall 2/29/24
District Secretary, Marchelle Hall Date

Paula Deel 2-29-24
President, Paula Deel Date