

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## Minutes of Special Meeting February 8, 2024, AT 5:00 P.M.

After an invocation by community member Robert Shaw the meeting was called to order at 5:02 p.m. by Board President Deel.

Pledge of Allegiance was led by community member Veronica Shaw.

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

**Absent:** Director Springer

**Also Present:** General Manager/ Treasurer Vanek, District Secretary Hall, and members of the Public.

### 1. **Approval of Agenda**

Motion by Director Roberts and 2<sup>nd</sup> by Director Unger to accept the agenda as presented.

Votes: Ayes \_\_\_4\_\_\_ Directors Deel, Matson, Roberts, and Unger

Noes \_\_\_0\_\_\_

Absent \_\_\_1\_\_\_ Director Springer

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. Eide Bailly Financials

B. Financial Discussion of Prop 68 prior to Eide Bailly Financials

#### 4. Adjournment

Motion by Director Roberts and 2<sup>nd</sup> by Director Matson to approve Eide Bailly to clean up District NCSD project and verify that the liability and revenue accounts are truly and correctly labeled.

Votes: Ayes   4   Directors Deel, Matson, Roberts, and Unger  
      Noes   0    
      Absent   1   Director Springer  
      Unanimous

**Meeting adjourned at 5:48 P.M.**

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

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