SQUIRE CANYON COMMUNITY SERVICES DISTRICT

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AGENDA FOR BOARD OF DIRECTORS SPECIAL MEETING TUESDAY, NOVEMBER 14, 2023, 6:00 PM

Avila Beach Community Services District Office, 100 San Luis Street, Avila Beach, California

1. CALL TO ORDER:

2. ROLL CALL: Board Members Staff

Steve Fiant, President Brad Hagemann, GM Fernando Campos, Director Elizabeth Cziraki, Director Zack Scott, Director Mike Callahan, Director

3. PUBLIC COMMENT:

Any member of the public may address the Board relating to any matter within the Board of Director's jurisdiction, provided that the matter is NOT on the Board's Agenda. Presentations are limited to three (3) minutes or otherwise at the discretion of the Board President. Please note that pursuant to the Brown Act, the Board of Directors can only act on those items specifically listed on the Agenda.

4. BUISINESS ITEMS:

A. Road Repair and Maintenance: Status Report on Repair and Maintenance Projects and Board Consideration of New Projects. Possible board action.

5. ADJOURNMENT

The next Board meeting will be held on <u>Tuesday</u>, <u>January 9th</u>, <u>2024</u>, at 6:30 pm at the Avila Beach Community Services District office, 100 San Luis Street, Avila Beach, California.