**NEWBERRY COMMUNITY SERVICES DISTRICT**

Established 1958

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

After an invocation by Robert Shaw the meeting was called to order at 2:01pm 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.

Vote: Ayes 5 Directors Deel, Matson, Roberts, Springer, Unger

Noes 0

Absent: 0

Unanimous

1. **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 three* (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. (****Comments will be included in the Supporting Documents if written Reports are submitted to the GM or Acting Secretary by or at meeting time****).*
2. **Agenda Items- Discussion/Possible Action**
3. Review of Newberry CSD’s financial reports discussed, per review of Eide Bailly.

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

1. **Adjournment**

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

Vote: Ayes 5 Directors Deel, Matson, Roberts, Springer, Unger

Noes 0

Absent: 0

Unanimous

**Meeting adjourned at 3:16pm.**

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| Marchelle Hall, District Secretary Date  |  Paula Deel, President Date |