**AGENDA**

FOR THE SCHEDULED MEETING OF THE GRAEAGLE COMMUNITYSERVICES DISTRICT TO BE HELD, **Monday January 22nd at 9:30 a.m. at**:

The Graeagle Fire Hall

BOARD MEMBERS: CHAIR DIANE BOWMAN, CHRISTOPHER RUEDY and ROBERT SURRYHNE.

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**
The Board reserves the right to address items in a different order than the sequence on the agenda.

**3.** **OPEN BOARDS POSITIONS**

 Interview Candidates for the Open Board Positions, hold discussions and vote for the two open positions.

**4.** **Swear in new Board Members**

**MEET IN CLOSED SESSION 11:00 a.m. or as soon as possible thereafter**

**5.** - Discuss Easement or pathway access for the Graeagle Creek Pedestrian Bridge and the ATP Grant Application: representatives from Graeagle Land and Water, Jeff Schwein from GreenDot

**RETURN TO OPEN SESSION, 12:30 p.m. or as soon as possible thereafter**

**6. BRIEF SUMMARY OF CLOSED SESSION**

**7.** **BRIDGE COMMUNITY MEETING**

- Determine Date, Time, Location

- Discuss and delegate preparation tasks and publicity

**8.** **APPROVAL OF MINUTES FOR THE MEETING HELD ON December 4, 2023**

**9. PUBLIC COMMENT**

Members of the public are invited to address the District on any matter of interest on the public that is not on the agenda for a period of time not to exceed 5 minutes. Pursuant to the Brown Act, the District cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

**10. NEW BUSINESS:**

 **11**. **SECRETARY’S REPORTS** & Vendor Claims

**12.NEXT MEETING DATE:** Bridge Community Meeting and following GCSD Board meeting

**13. ADJOURNAMENT**
In compliance with the American Disabilities Act (ADA), the district will make every reasonable attempt to accommodate any attendee or participant at this meeting needing special assistance beyond what is normally provided. Please contact Graeagle Community Services District at 480-620-7854 at least 48 hours prior to this meeting to inform us of your particular needs and to determine if accommodation is feasible.