



**BOARD OF TRUSTEES MEETING  
AGENDA  
TUESDAY, APRIL 9th, 2024, 9:00 A.M.  
SUNNY SLOPE OFFICE**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS
  - A. Call Meeting to Order Action
  - B. Roll Call of Members Action
- II. AGENDA REVIEW. Information/Action
- III. PUBLIC COMMENTS:
  - A. Public comments will be heard at this time Information  
(3-minute time limit)
- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
  - A. Minutes of March 12th, 2024, Regular Meeting. Action
  - B. Financial Report: Receipts, Expenditures Action
  - C. Expenses, Check Listing for March 2024. Action
- V. MANAGER'S REPORT:
  - A. Report of Services for Month and Year-to-Date. Information
  - B. Report of Projects Started or Completed Information
  - C. Staff & Equipment Report Information
- VI. SAFETY REPORT:
  - A. Meetings/Topics Covered. Safe lifting tips Information
- VII. ADMINISTRATIVE ACTION/INFORMATION
  - A. Discussion of Topics From CAPC Annual Meeting. Information
  - B. Reorganize The Board of Trustees Action

**IIX NEW BUSINESS, QUESTIONS, SUGGESTIONS**

**IX. ADJOURNMENT**  
Next Board Meeting: May 14th

Posted 4/4/24 (SC)

**DISTRICT OFFICE**

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