### Independence Ranch Community Services District

### Special Board Meeting January 29, 2024 6:30 P.M.

### Pleasant Valley School, 2025 Ranchita Canyon Road

## San Miguel, California 93451

# <u>AGENDA</u>

- 1. Open Meeting/Pledge of Allegiance/Roll Call
- 2. Election of Officer, President and Vice President

3. Public Comment/ Owners may address the Board on items not on the agenda. Discussions are limited to 3 minutes. Homeowner to state full name

4. Approval of Agenda

5. Approval of Nov. 9, 2023 Minutes & Adjustments to Public Comments for September meeting Minutes

- 6. Approval of Financial Report for November and December 2023
- 7. Legal Council Update
- 8. Audit vote
- 9. Management Report
- 10. Update on 218 progress and vote
- 11. FEMA Update
- 12. Road Maintenance Report
- 13. Board Comments/address of submitted concerns
- 14. Next Meeting March 15, 2024 and Adjournment