AGENDA

ROSSMOOR COMMUNITY SERVICES DISTRICT

CIP COMMITTEE MEETING

RUSH PARK
West Room
3001 Blume Drive
Rossmoor, California 90720

Tuesday, January 16, 2024 7:00 p.m.

A. ORGANIZATION

1. CALL TO ORDER: 7:00 p.m.

2. ROLL CALL: Directors Barke, Shade

3. PLEDGE OF ALLEGIANCE

B. PUBLIC FORUM

Any person may address the members of the CIP Committee at this time upon any subject within the jurisdiction of the CIP Committee of the Rossmoor Community Services District.

C. REGULAR CALENDAR

- 1. REVIEW OF FY 2023-2024 COMPLETED CAPITAL PROJECTS
- 2. DISCUSSION REGARDING FY 2024-2025 POSSIBLE CAPITAL PROJECTS FOR CONSIDERATION.

D. <u>ADJOURNMENT</u>

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the January 16, 2024, 7:00 p.m. CIP Committee of the Board of Directors of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:

JOE MENDOZA

General Manager

Date__