

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, June 19, 2008
7:00 p.m. - Fire House

Agenda

1. Roll Call

2. Approval of Minutes

- a. May 15, 2008

3. Public Comment Opportunity

Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less.

4. Finance Report

- a. Review monthly financial reports.
- b. Approve budget for fiscal year 2008-2009 and provide direction to staff.
- c. Approve contract with Bob Johnson for outside audit services.
- d. Approve travel and expense reimbursement policy.

5. Water System Report

- a. Update on water system operations.
- b. Update on bid for Phase 1 work and report on status of Phase 2 work.
- c. Review and revise Water Policy and provide direction to staff regarding connection procedures for new construction and billing for water service.
- d. Discussion and direction to staff regarding adjustment of water service standby charge for unimproved parcels.

6. Fire Department Report

- a. Update on Fire Department activity.
- b. Update on disposal of surplus property (white fire engine)

7. Transition Issues

- a. Discuss vacancy on board of directors.

8. Adjournment