

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, October 16, 2008

7:00 p.m. - Fire House

Agenda

1. Roll Call

2. Approval of Minutes

- a. September 18, 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. Approval of Identity Theft Prevention Policy.

5. Road Maintenance

- a. Approval of road maintenance agreement with Unit 1 and Unit 2 road associations.

6. Water System Report

- a. Update on water system operations.
- b. Approval of contract for Phase 1 water system work.
- c. Discussion and direction to staff regarding future phases of water system work.

7. Fire Department Report

- a. Update on Fire Department activity.

8. Adjournment