

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, November 20, 2008

7:00 p.m. - Fire House

Agenda

1. Roll Call

2. Approval of Minutes

a. October 16, 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. Running Springs Extension

Discussion and direction to staff regarding acceptance of improvements for the extension of Running Springs Trail.

5. Finance Report

a. Review monthly financial reports.

6. Road Maintenance

a. Update on status of road maintenance agreement with Unit 1 and Unit 2.

7. Water System Report

a. Update on water system operations.

b. Update on Phase 1 and Phase 2 water system work and direction to staff on priority improvements.

8. Fire Department Report

a. Update on Fire Department activity.

9. Election of Officers

Nomination of board members to be officers for 2009 (President, Vice President, Secretary)

10. Adjournment