

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, December 18, 2008

7:00 p.m. - Fire House

### Agenda

1. **Roll Call**
2. **Approval of Minutes**
  - a. November 20, 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. Update on asset inventory, including lots and vehicles.
5. **Road Maintenance**
  - a. Update on status of road maintenance agreement with Unit 1 and Unit 2.
6. **Water System Report**
  - a. Update on water system operations.
  - b. Update on Phase 1 and Phase 2 water system work and further direction to staff.
7. **Fire Department Report**
  - a. Update on Fire Department activity.
  - b. Discussion and direction to staff regarding winterizing property.
8. **Election of Officers**

Election of board members to be officers for 2009 (President, Vice President, Secretary)
9. **Adjournment**