

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, March 19, 2009

7:00 p.m. – Greenhorn Guest Ranch Lodge

### Agenda

1. **Roll Call**
2. **Approval of Minutes**
  - a. February 19, 2009
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 Fixed Asset Policy.
  - c. Approve form for acceptance of donations.
5. **Road Maintenance**
  - a. Review road maintenance operations and budget.
6. **Water System Report**
  - a. Update on water system operations.
  - b. Update on water system work and further direction to staff.
  - c. Staff report on application for federal “stimulus” funds for water system work and water meters.
7. **Fire Department Report**
  - a. Update on Fire Department activity.
  - b. Update on recruitment of new volunteers.
  - c. Discussion and direction to staff regarding repeater for hand-held radios.
8. **General Matters**
  - a. Form 700 – Annual filing of Statement of Economic Interests.
  - b. Development of Strategic Plan.
  - c. Approve policy for submission of claims to the District.
9. **Adjournment**