

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, July 16, 2009

7:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. June 25, 2009, Regular Meeting
 - b. June 29, 2009, Special Meeting
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. **Correspondence**
 - a. Discuss response to June 15, 2009, letter from Ralph Higgins regarding payment for construction of water connection and culverts.
5. **Finance Report**
 - a. Review monthly financial reports.
 - b. Discussion and direction to staff regarding policies and procedures for delinquent accounts.
6. **Road Maintenance**
 - a. Update on road maintenance.
7. **Water System Report**
 - a. Update on water system operations.
 - b. **Resolution**, authorizing full application in response to invitation for State Revolving Fund grant for federal stimulus funds.
 - c. Review and approve 90% plans and bid documents for water tank.
8. **Fire Department Report**
 - a. Update on Fire Department activity.
9. **Adjournment**