

Special Meeting

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Special Meeting of the Board of Directors

**Friday, August 7, 2009
7:00 p.m. – Greenhorn Fire Station**

Agenda

1. **Roll Call**
2. **Public Comment Opportunity**
Any member of the public may address the Board on matters that are included on this agenda. Public comment on any other matters which are within the jurisdiction of the Board must be presented at a regular meeting.
3. **Water System Work**
 - a. **Resolution**, authorizing a loan agreement with USDA Rural Development for water tank construction.
 - b. Approval of Certificate of Compliance for USDA.
 - c. Approval to retain outside counsel as required by USDA to review loan documents, provide legal opinions, and associated services.
 - d. Review letter of conditions from USDA and completion of all requirements.
4. **Adjournment**