

Special Meeting

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Special Meeting of the Board of Directors

**Sunday, October 11, 2009
4:00 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. Approve Notice of Award to Wilburn Construction, Inc. for Phase 2 water system work, including 100,000-gallon water tank construction.
- b. Approve construction contract with Wilburn Construction, Inc. and authorize the General Manager to sign upon approval of counsel.
- c. Review schedule for re-bid of Phase 1 water system work.

4. Adjournment