

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, October 15, 2009
7:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting of September 10, 2009
 - b. Special meeting of October 11, 2009
3. **Public Comment Opportunity**

Any member of the public may address the Board on matters that 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. Review reporting of expenditures for water system work.
 - c. **Resolution**, setting appropriations limit for fiscal year 2009-10.
5. **Water Department**
 - a. Update on water system operations.
 - b. If necessary, review budget for Phase 2 water system work and consider change order for welded steel water tank (if cost exceeds \$35,000).
 - c. Review Running Springs extension and acceptance of water system improvements by the District.
6. **Road Maintenance**
 - a. Discuss Running Springs extension and terms for road maintenance by the District.
 - b. Update on road maintenance.
 - c. Approve policy and uniform standards for construction of new driveway culverts.
7. **Fire Department**
 - a. Update on Fire Department activity.
8. **Adjournment**