

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, November 19, 2009  
7:00 p.m. – Greenhorn Fire Station

### Agenda

1. **Roll Call**
2. **Approval of Minutes**
  - a. Regular meeting of October 15, 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. Presentation of 2008-2009 audit.
5. **Water Department**
  - a. Update on water system operations.
  - b. Update on Phase 2 water system work (water tank).
  - c. Award of contract for Phase 1 water system work (controls, meters, etc).
6. **Road Maintenance**
  - a. Update on road maintenance.
  - b. Approve specifications for trenching restoration on unpaved roads.
  - c. Approve specifications for construction of new driveway culverts.
7. **Fire Department**
  - a. Update on Fire Department activity.
  - b. Resolution, adopting National Incident Management System protocols for Greenhorn Creek Fire Department.
8. **Miscellaneous Items**
  - a. Discuss changing meeting start time to 6:00 p.m. or other time.
  - b. Discuss security of District property and computers.
  - c. Discuss policy regarding use of recycled products and conservation.
9. **Adjournment**