

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, April 15, 2010
6:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting of March 11, 2010
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.
5. **Water Department**
 - a. Update on water system operations.
 - b. Update on Phase 1 and Phase 2 water system work.
 - c. Authorize application for a bridge loan for Phase 1 water system work.
 - d. Accept Notice of Intent to Terminate Contract from Grizzly Creek Excavating.
6. **Fire Department**
 - a. Update on Fire Department activity.
 - b. Schedule open house.
 - c. Approve Automatic Mutual Aid Agreement with Long Valley Fire Department.
7. **Road Department**
 - a. Update on road maintenance.
 - b. Discussion and direction to staff regarding repair of winter damage and proposal for training.
 - c. Discussion regarding road maintenance special assessment to replace current road association dues; discussion and direction to staff.
8. **General Matters**
 - a. Take a position of opposition to the Safe, Clean and Reliable Drinking Water Supply Act of 2010.
9. **Adjournment**