

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, October 21, 2010
6:00 p.m. – Greenhorn Fire Station

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting of September 16, 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. **Appointments**
 - a. Appoint David Schmid to vacancy on the Board of Directors.
 - b. Appoint Marlynn Jordan to vacancy on the Board of Directors.
5. **Finance Report**
 - a. Review monthly financial reports.
 - b. Presentation of annual audit.
 - c. Approve collections policy.
6. **Water Department**
 - a. Update on water system operations.
 - b. Update on Phase 1 and Phase 2 water system work.
 - c. Authorize General Manager to sign change order for additional work on USDA project.
 - d. Discussion and direction to staff regarding actions on contract with Grizzly Creek Excavating.
7. **Fire Department**
 - a. Update on Fire Department activity.
 - b. Designate Community Services District board of directors as the Firewise board for Greenhorn community.
8. **Road Department**
 - a. Update on road maintenance.
9. **Adjournment**