

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, November 18, 2010  
6:00 p.m. – Greenhorn Fire Station

### Agenda

1. **Roll Call**
2. **Approval of Minutes**
  - a. Regular meeting of October 21, 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. Status report on Department of Public Health operator certification.
  - c. Update on Phase 1 and Phase 2 water system work.
  - d. Approve additional work with remaining funding from USDA project.
  - e. Discussion and direction to staff regarding actions on contract with Grizzly Creek Excavating.
6. **Fire Department**
  - a. Update on Fire Department activity.
  - b. Discussion and direction to staff regarding Firewise Community project.
  - c. Authorize the General Manager to proceed with process of disposing third fire engine.
7. **Road Department**
  - a. Update on road maintenance.
  - b. Discussion and direction to staff regarding replacement of Road Association dues with special assessment for road maintenance.
8. **Adjournment**