

GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Special Meeting of the Board of Directors

Wednesday, February 23, 2011
6:00 p.m. – Greenhorn Fire Station

Note: The February 17 meeting was postponed due to weather conditions.

Agenda

1. **Roll Call**
2. **Approval of Minutes**
 - a. Regular meeting of January 20, 2011
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. Approve amendment to contract with Finance Officer (Susan Scarlett) to increase hourly rate for special services to \$45 per hour.
 - c. Approve amendment to contract with General Manager (Roy Carter) to provide compensation for additional work with American Recovery and Reinvestment Act grant project.
5. **Water Department**
 - a. Update on water system operations.
 - b. Approve additional work with remaining funding from USDA project.
 - c. 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.
7. **Road Department**
 - a. Update on road maintenance.
8. **Adjournment**