

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, June 16, 2011  
6:00 p.m. – Greenhorn Fire Station

### Agenda

1. **Roll Call**
2. **Approval of Minutes**
  - a. Meeting of May 19, 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. **Public Hearing**, budget for fiscal year 2011-2012.
  - c. **Resolution**, adopting budget for fiscal year 2011-2012.
  - d. Approve contract renewal with Susan Scarlett for finance services.
5. **Water Department**
  - a. Update on water system operations.
  - b. Discussion and direction to staff regarding actions on contract with Grizzly Creek Excavating.
6. **Fire Department**
  - a. Update on Fire Department activity.
  - b. **Resolution**, authorizing agreement to participate in Federal Excess Property Program.
  - c. Discussion and direction to staff regarding Firewise Community project.
7. **Road Department**
  - a. Update on road maintenance.
  - b. Discussion and direction to staff regarding road maintenance services and other matters related to the extension of Running Springs Trail.
8. **Adjournment**