

# GREENHORN CREEK COMMUNITY SERVICES DISTRICT

## Meeting of the Board of Directors

Thursday, September 15, 2011  
6:00 p.m. – Greenhorn Fire Station

### Agenda

1. **Roll Call**
2. **Approval of Minutes**
  - a. Meeting of August 18, 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. Update on small claims court activity.
5. **Water Department**
  - a. Update on water system operations.
  - b. Award of contract to complete water meter project; discussion and direction to staff.
  - c. First reading of an ordinance addressing Theft of Services.
6. **Fire Department**
  - a. Update on Fire Department activity.
  - b. Resolution, approving grant application for radio equipment.
  - c. Review ordinance regarding fire fuel clear zone around structures.
  - d. Discussion and direction to staff regarding Firewise Community project.
7. **Road Department**
  - a. Update on Road Department activity.
8. **Adjournment**