GREENHORN CREEK COMMUNITY SERVICES DISTRICT

Meeting of the Board of Directors

Thursday, October 13, 2011 6:00 p.m. – Greenhorn Fire Station

Agenda

1. Roll Call

2. Approval of Minutes

a. Meeting of September 15, 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. Discussion and direction to staff regarding RCAC bridge loan for water meter project.
- c. First reading of an ordinance addressing Theft of Services.

6. Fire Department

- a. Update on Fire Department activity.
- b. First reading of an ordinance to update Ordinance 90-736, addressing fire fuel clear zones around structures.
- c. Approve contract with Registered Professional Forester for Firewise Community project.

7. Road Department

a. Update on Road Department activity.

8. Adjournment