

GREENHORN CREEK COMMUNITY SERVICES DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
August 6, 2008

A special meeting of the Board of Directors of the Greenhorn Creek Community Services District was held on August 6, 2008, at the Greenhorn fire station. Persons in attendance included:

Board Members: Susan Lake, Roy Mills, Brian Morris
District Staff: Roy Carter

1. Water Department

Mr. Carter reported that the bid package for Phase 1 water system improvements was ready to be released.

Mr. Carter reported that Shaw Engineering would submit a revised proposal before the next board meeting to provide engineering services during bidding and construction of the Phase 2 improvements.

The board tabled consideration of the Engineering Services Agreement with Shaw Engineering until the next meeting.

2. Adjournment

The meeting adjourned at 7:15 p.m. The next meeting is scheduled for Thursday, August 21, at 7:00 p.m.

I, Brian L. Morris, Secretary of the Board of Directors, certify that the foregoing minutes of the Greenhorn Creek Community Services District Board of Directors are correct as recorded.

/s/ Brian L. Morris

Brian L. Morris, Secretary