GREENHORN CREEK COMMUNITY SERVICES DISTRICT

A Fire Wise Community
AGENDA

Thursday, September 19, 2024 6:00 pm Greenhorn Fire Station

2049 Red Bluff Circle

Greenhorn Ranch

1. ROLL CALL

BOARD OF DIRECTORS:

Rebecca Herrin, Amanda Higgins, Greg Neal Vacant (2)

STAFF:

Anthony Campbell Tyson Rael

2. PUBLIC COMMENT OPPORTUNITY: At this time, the public may address the Board concerning any item of interest not listed on this agenda. The Board may not discuss or take any action on any item presented during the public comment period that is not on the agenda. The Board may briefly respond to statements made or questions posed by members of the public. Discussion of any non-agenda items will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Board.

3. BOARD COMMENTS AND REPORTS:

4. <u>APPROVAL OF MINUTES</u>: Approval of minutes of the meeting of August 15, 2024. *Discussion and possible action*.

5. FINANCE REPORTS:

A. Review Monthly Financial Reports.

6. PROCESS TO ANNEX PARCELS ON RUNNING SPRINGS TO THE ROAD ASSOCIATION:

Parcels located at the end of Running Springs are not part of Greenhorn Subdivisions Unit 1 or Unit 2, although they are part of the CSD. This issue is for discussion only and was requested to be put on the agenda by Trish Wilburn.

7. <u>WATER DEPARTMENT</u>:

- A. Update on Water System Issues.
- B. Waiver of CSD Water Policy for Owner's Contractor Responsibilities.

 Discussion and possible action to waive the requirements for property on Running Springs (outside Greenhorn Subdivision Unit 1 and Unit 2)

8. FIRE DEPARTMENT:

- A. Update on Fire Department Activity.
- B. Status of Greenhorn Fire Department

 Discussion of possible annexation, consolidation action with Quincy Fire Protection District
- 9. <u>ADJOURNMENT</u> to the next regular meeting scheduled for Thursday, October 17, 2024.

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