

**GREENHORN CREEK COMMUNITY SERVICE DISTRICT**

**A FIRE WISE COMMUNITY**

**Minutes**

**Thursday, June 20, 2019, 6:00 p.m.**

**Greenhorn Fire Station**

**1. Roll Call**

Board - Janice Bishop, President; Stephanie Sparks, Vice President; Kimrey Levy, Secretary.

Staff - John Miller

Public - John Jackson , Liz Zeiner, Deana Rice

**2. Public Comment Opportunity**

No comments

**3. Board Comments and Reports**

a. Elizabeth Zeiner was sworn in as a board member.

b. Our current website needs to be brought into compliance with current rules and regulations. Kimrey Levy made a motion, seconded by Stephanie Sparks to have Streamline build a website that meets the standards for special district websites. Motion carried unanimously.

c. Stephanie Sparks handed in her resignation.

**4. Public Hearing 2019/2020 operating budget**

a. No public comment or questions

b. Public Hearing closed

c. Resolution 2019-7089 adopting the 2019/2020 operating budget: Stephanie Sparks moved to accept the Resolution, Elizabeth Zeiner seconded. Motion passed unanimously.

**5. Approval of Minutes**

a. Minutes for Special Meeting June 6, 2019: Kimrey Levy moved to accept the minutes as presented. Elizabeth Zeiner seconded. Motion passed unanimously.

b. Minutes for May 16 , 2019: Kimrey Levy moved to accept the minutes as presented. Elizabeth Zeiner seconded. Motion passed unanimously.

**6. Finance Report**

a. **Review monthly financial reports for May, 2019.** Kimrey Levy moved to accept the monthly

financial reports for May, 2019. Elizabeth Zeiner seconded. Motion passed unanimously.

b. Contract renewal for Bookkeeping services with Laura Sprague discussed. Kimrey Levy moved to renew the contract, Elizabeth Zeiner seconded. Motion passed unanimously.

**7. Water Department**

Update on Water Systems - Unit 1 had a small leak in the system, it has been repaired.

**8. Fire Department**

No updates

**9. Date of Next Meeting: July 18, 2019**

**Adjournment - 6:15 p.m.**

*Kimrey Levy*

*Secretary*

*Greenhorn Creek Community Services District*

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