

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT
A FIRE WISE COMMUNITY**

Agenda

**Thursday, January 17, 2019, 6:00 p.m.
Greenhorn Fire Station**

1. Roll Call

Board -
Staff -
Public -

2. Public Comment Opportunity

Any member of the public may address the Board on matters that are within the jurisdiction of the Board not exceeding 3 minutes. Pursuant to the Brown Act, no action or discussion shall be undertaken by the Board on any item not appearing on the posted agenda, except that the Board Members or their staff may briefly respond to statements made or questions posed by the public or they may ask questions for clarification related to such statements made or questions posed by the public. 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.

3. Board Comments and Reports

- a. Sale of CSD lots – discussion and possible action
- b. Authorize CSD Representative to vote on Road Association Inc. Unit 2 revised by-laws and other proposals presented to Lot owners in Unit 2 - Discussion and possible action
- c. Elect CSD Officers

4. Approval of Minutes

Minutes for December 20, 2018

5. Finance Report

Review monthly financial reports for December, 2018

6. Water Department

- a. Update on Water systems
- b. Information transfer

7. Fire Department

- a. Update on Fire Department Activity
- b. Firewise Day Fundraiser – Report
- c. Firewise Committee – Discussion and possible action

8. Date of Next Meeting:

Adjournment

*Cecilia Williams
Secretary
Greenhorn Creek Community Services District*

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In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting please contact the Board Secretary at 775-815-1705. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.