GREENHORN CREEK COMMUNITY SERVICES DISTRICT A FIRE WISE COMMUNITY

Minutes

Thursday, June 17, 2021, 6:00 p.m. Greenhorn Fire Station

All attendees at this meeting will be required to follow the safe distance guidelines and all attendees will be required to bring and wear a mask.

1. Roll Call

Board - Janice Bishop, President; Kimrey Mickelson, Secretary; Elizabeth Zeiner

Staff - Tyson Rael

Public - Scott Mickelson, Loren Gibbons, Carrie Gibbons

2. Public Comment Opportunity

No comments

3. Board Comments and Reports

a. Swearing in of new Board Member, Monica Quinones – Ms. Quinones changed her mind.

4. Approval of Minutes

a. Minutes for May 20, 2021 – Kimrey Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.

5. Finance Reports

- a. Review Monthly Finance Reports for May 2021 Kimrey Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.
- **b.** Review the Draft Budgets for FY 2021-2022 Discussed. No comments or questions.
- c. Review proposed delinquent charges to submit to the county for collection Will be submitted August 2021.
- d. Review and approve the Public Notice that announces a public hearing to review, discuss and adopt the Delinquent Water Charges and Penalties Report Will be holding a public meeting July 15, 2021. Elizabeth Zeiner made a motion to accept, Kimrey Mickelson seconded. Motion passed unanimously.

6. Public Hearing 2021/2022 Operating Budget

- a. Receive public comment regarding proposed 2021/2022 Operating Budget No comments or questions.
- b. Closure of Public Hearing
- c. Consider Adoption of Resolution 2021-7099 adopting the 2021/2022 Operating Budget and appropriate limit -Kimrey Mickelson made a motion to accept, Elizabeth Zeiner seconded. Motion passed unanimously.

7. Water Department

a. Update on Water Systems - Low pressure in Unit 1, communication error tank to well. Repaired.

8. Fire Department

- a. Update on Fire Department Activity Issues with Tax ID# straightened out, form resubmitted, payment forthcoming.
- **b.** Update on Fire Wise Committee Fire Dept. took in \$203 from beer sales at Fire Wise event at fairgrounds.
- c. Evacuation Siren Installation Estimate Discussed batteries, no estimate to date.
- **d.** Fire Station Lighting Estimate Estimate to replace fluorescent lighting with LED and move light switches came in at \$3,850.

9. Date of Next Meeting: July 15th, 2021

Adjournment: 6:23 pm

Kimrey Levy-Mickelson

Secretary

Greenhorn Creek Community Services District

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