

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

Minutes

Thursday, May 21, 2020 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 wear a mask.**

Board – Janice Bishop, President; Kimrey Levy, Secretary; Elizabeth Zeiner

Staff - Tyson Rael (via telephone)

Public -Loren Gibbons, Carrie Gibbons, Scott Mickelson

2. Public Comment Opportunity

No comments

3. Board Comments and Reports:

Greenhorn CSD Board vacancy: Kimrey will post on the website.

4. Minutes

Minutes for February 20, 2020 – Kimrey made a motion to accept, Elizabeth seconded. Motion passed unanimously.

5. Finance Reports

a. Reviewed monthly financial reports for February 2020 – Kimrey made a motion to accept, Elizabeth seconded. Motion passed unanimously.

b. Reviewed monthly financial reports for March 2020 – Kimrey made a motion to accept, Elizabeth seconded. Motion passed unanimously.

c. Reviewed monthly financial reports for April 2020 – Kimrey made a motion to accept, Elizabeth seconded. Motion passed unanimously.

d. Reviewed and made changes to the Draft Budget for FY 2020-2021

e. Report on Offer to purchase Lot 165 – Kimrey made a motion to accept the offer, Elizabeth seconded. Motion passed unanimously.

f. Contract Renewal for Bookkeeping Services – Kimrey made a motion to renew the contract, Elizabeth seconded. Motion passed unanimously.

6. Water Department

a. Update on Water systems;

b. Resolution 2020-7093 Declaration of Emergency and Resolution of Greenhorn Creek Community Services District to Provide Temporary Relief for Nonpayment of Water Service Charges--In effect until Governor states that the state of emergency is over. Kimrey made a motion to adopt resolution. Elizabeth seconded. Motion passed unanimously.

7. Fire Department

a. Update on Fire Department Activity - Report given by Tyson Rael, Fire Department Chief.

b. Fire Wise Committee – No report.

c. Automatic Aid Agreement- Board unanimously agreed to approve and accept.

d. Bylaws Change to Membership Requirements- Board agrees to approve the changes.

e. Budget Amendment- Board agreed to reallocate funds from Supplies to Safety Equipment to allow PPE purchases.

f. Vehicle 8351- will discuss again at June 2020 meeting.

8. Date of Next Meeting: June 18th, 2020

Adjournment: 7:13 pm

Kimrey Levy

Secretary

Greenhorn Creek Community Services District

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