TRINITY CENTER COMMUNITY SERVICES DISTRICT

Regular Meeting, March 4, 2008 IOOF HALL – 7:30 p.m.

AGENDA

Call to Order

Minutes

Communications

Annual statement of Economic Interests-Form 700

Unfinished Business

Working group report on recommended structure for TCVFD fund raising (Ahmann) Trinity Knolls Water Dist. Request-letter to transfer ownership of fire hydrants (Ahmann) Bids on old Firehouse electrical-Bid from Ken Rieke to repair existing wiring (Teitzel) Mission Statement-second reading (Koby) Outline sections for what is needed to be in the Policy manual-second reading (Ahmann) Clerk job description-second reading (Jan Bellinger) Resolution for Recognizing out going board members (Koby)

New Business

Determine action for loan re-payment for Koebel property First draft of Budget Policy (Ahmann) First draft of Meeting Conduct (Koby)

Public Comment

Fire Dept. Report Fire Dept. Report-financial report

Bills for Payment Adjournment

Agenda items available at: JLATV 450 Mary M-F 8-5