

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

**Regular Meeting, June 3, 2008  
IOOF HALL – 6:30 p.m. (NOTE NEW TIME)**

**AGENDA**

**Call to Order**

**Minutes-** 5/6/08

**CSD and VFD Financial Reports**

**Unfinished Business**

Review and Approve policies 105 (Agreements) and 106 (Employees of the CSD-(Ahmann)

Sphere of Influence update-(Ahmann)

Repayment of Koebel loan-(Ahmann)

Auxiliary 501 (c)3 Status-(S. Chatterton)

County Bulk Fuel Usage-(Pflueger)

**Communications**

Letter from FASIS on supplemental billing

Letter from Edge Wireless-ATT new owner

Water Share Certificate for Koebel property

**Public Comment**

**New Business**

Board Vacancy-(Ahmann)

CSD/VFD Fund Sharing-(Ahmann/Chatterton)

Budget for 2008/2009 fiscal year (R. Chatterton)

First Draft of Policies 108 (Procured Items) and 109 (Records) (Ahmann)

**Fire Dept. Report**

**Bills for Payment**

**Adjournment**

Agenda item documents available at:

JLATV 450 Mary M-F 8-5 and at "northtrinitylake.com"