

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

**Regular Meeting June 2, 2009  
IOOF HALL – 6:30 p.m.**

**AGENDA**

Call to Order

**Minutes** (5/5/09)

**CSD and VFD Financial Reports** (Bellinger)

**Unfinished Business**

New Fire House Building Committee report (Baird) - Fire House Construction Project Update with update of lot clean-up and culvert plans

Annexation (McHugh) Committee report on activities to evaluate expansion of the CSD boundaries

Audit Results (Ahmann) Report on issues with FY07/08 Audit Report

**Communications**

Audit Report – needs Board approval

**Public Comments**

**New Business**

Budget for 2009/2010 (Ahmann) – Budget committee present proposed budget for next fiscal year. Board discuss and approve budget.

Hydrant repairs (Chatterton) Determine approach for repairing numerous hydrants known to have leakage. Consistent with selected approach and budget considerations approve repair of initial hydrant(s)

Approve purchase of ANSI compliant Traffic Vests (Chatterton)

Discuss District Policy for equipment/project service life and replacement (Chatterton)

**Fire Department Report** (Chatterton)

**Bills for Payment:** (See separate sheet)

Adjournment

Date of Next Meeting – July 7, 2009