

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Jan. 3, 2013  
IOOF HALL – 6:30 p.m.**

**AGENDA**

**Call to Order**

Announcements

The Regular January meeting is on the first Thursday because the first Tuesday is the New Year holiday

**Minutes** 12/4/12

**CSD Financial Report (VFD and Aux Report postponed) (McHugh)**

**Unfinished Business**

Philips Heart Monitor Repair payment discussion/approval (Ahmann)

ISO update (Rieke)

**Communications & Director Reports**

**Public Comments – open opportunity for comments or questions from any member of the public attending the meeting**

**New Business**

Review and accept FY12 MD&A (management discussion and analysis) and audit results (Ahmann)

Approve payment to auditor for services (Ahmann)

**Fire Department Report (Rieke)**

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

**Adjournment**

Date of Next Meeting –Feb 5, 2013

Agenda item documents available at: JLATV 450 Mary M-F 8-5 and at “northtrinitylake.com”