

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting February 7, 2019
IOOF HALL – 6:00 p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Announcements or changes to the agenda**
- 3.0 Approval of Minutes**
 - 3.1 January 8, 2019
- 4.0 Financial Reports (Kneaper)**
 - 4.1 CSD Financial Report
 - 4.2 VFD Financial Report
- 5.0 Unfinished Business**
- 6.0 Communications & Director Reports**
 - 6.1 policies and procedures update (Wardrip)
 - 6.2 New building fund update (Frost)
- 7.0 Public Comments-open opportunity for comments or questions from any member of the public attending the meeting**
- 8.0 New Business**
 - 8.1 Approval of account with Les Schwab Tire Center
 - 8.3 Update on annual audit
- 9.0 General Manager Report (Anderson)**
- 10.0 Fire Department Report (Bryant)**
- 11.0 Bills for payment (See separate sheet)**
- 12.0 Items for next agenda**
- 13.0 Adjournment**

Date of Next Meeting: **March 5, 2019**

Agenda item documents available at “northtrinitylake.com” or call (707) 498-0886 or (530) 266-3238