

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting September 3, 2019
IOOF HALL – 6:00p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Public Comments**-open opportunity for comments or questions from any member of the public attending the meeting. **No action may be taken on new items at this meeting.**
- 4.0 Approval of Minutes**
 - 4.1** Approval of minutes from August 6, 2019
- 5.0 Unfinished Business**
 - 5.1** Update on Audit Services Contract
- 6.0 New Business**
 - 6.1** Approval of the terms with Sierra Pacific Industries (SPI) for communications site license agreement
 - 6.2** Approval of terms with Velocity Communications for tower license agreement
 - 6.3** Approval of revised contract for secretarial services (McHugh)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (Kneaper)
 - 7.2** Update on new fire hall funding (Frost)
- 8.0 General Manager Report** (Anderson)
 - 8.1** Fire Hall Planning and Construction Project (Anderson)
- 9.0 Fire Department Reports**
 - 9.1** Fire Department Monthly Report (Bryant)
- 10.0 Financial Report and Bill Payment** (Kneaper)
 - 10.1** CSD Financial Report
 - 10.2** Bills for Payment
 - 10.3** VFD Financial Report
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

Date of Next Meeting: **October 1, 2019**