

**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"