# TRINITY CENTER COMMUNITY SERVICES DISTRICT

# Regular Meeting March 3, 2009 IOOF HALL – 6:30 p.m.

### **AGENDA**

Call to Order

**Minutes** (2/3/09)

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

# **Unfinished Business**

New Fire House Building Committee report (Chatterton – discussion of planning activities for the new fire house, approval of approach for bidding building design effort)

Update on Street Light procedures (Baird – discussion of efforts to define procedures for adding or removing street lights)

### **Communications**

## **Public Comments**

### **New Business**

Selection of Project Manager for the New Fire House Building (Ahmann/Chatterton – Appoint or determine approach to appointing a Project Manager for the new building design and construction)

Annexation Committee to evaluate expansion of the CSD boundaries (McHugh – report on progress in forming a committee to determine if the district should be expanded)

Fire Department Report (Chatterton)

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

Adjournment

Date of Next Meeting – April 7, 2009

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