

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Oct. 6, 2009
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Minutes (9/1/09)

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

New Fire House Building Committee report (Baird) - Fire House Construction Project Update

Annexation Committee report (McHugh)

Communications

Notice of public hearing for rezone of lot

Notice of Shareholders meeting for Trinity Center Mutual Water Comp-appoint proxy

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

New Business

Election Appointments (Ahmann) – Motion and vote on Director applicants for new terms (Note: No new applications will be considered as the deadline was August 12th)

Swear in Directors (Bellinger)

Discuss and decide/approve adding a 911 call box to the front of the Fire House (Ahmann)

Prop 1A Securitization Opportunity (Ahmann) – Discuss and decide course of action relative to applying for securitization loan to replace tax revenue funds absconded by the State.

Fire Department Report (Chatterton)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – Nov. 3, 2009