

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting April 2, 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 March 5, 2019
- 5.0 Unfinished Business**
 - 5.1** MOU for housekeeping services at Trinity Center Fire Hall (Bryant)
 - 5.2** Approve final MD&A Report for submittal-See draft audit report for a copy.
 - 5.3** Accept Annual Audit for 2017-18 Fiscal Year-please call numbers listed below for a copy
- 6.0 New Business**
 - 6.1** Presentation by TCLS regarding their proposal for a new special district (McHugh)
 - 6.2** Discuss and approve posting of director vacancy (McHugh)
 - 6.3** Approval of Resolution 2019-02- Linda Magni recognition (McHugh)
 - 6.4** Appoint budget committee for 2019-20 fiscal year (McHugh)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (Kneaper)
 - 7.2** Policy and Procedures update (Wardrip)
 - 7.3** 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** VFD Financial Report
 - 10.3** Bills for Payment
- 11.0 Items for Next Agenda Recap**-presentation of draft budget for FY19-20
- 12.0 Adjournment**

Date of Next Meeting: **May 7, 2019**