

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting January 11, 2022
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 Annual Organizational Meeting**
 - 4.1 Election Chairman and Vice Chairman for 2022
 - 4.2 Set date and time of 2022 Regular Meetings.
- 5.0 Approval of Minutes**
 - 5.1 Approval of minutes from December 14, 2021
- 6.0 Unfinished Business**
- 7.0 New Business**
 - 7.1 Mid-Year Budget Review (Kneaper)
 - 7.2 Approval of the TCCSD emergency authorization for repair of oil leak in 306 for \$4200. (Fall)
 - 7.3 Discuss/Approve authorization of GM to execute a contract extension with Mercer Frasier due to a combination of supply chain issue and weather. (Frost/Anderson)
 - 7.4 Discuss/Approve RFP for installation of generator in the new building (Fall)
 - 7.5 Discuss 2022 Election of Board of Directors (Fall/Halliday)
- 8.0 Communications, Directors & Ad Hoc Committee Reports**
 - 8.1 Communications (Kneaper)
- 9.0 General Manager Report** (Anderson)
 - 9.1 Fire Hall Planning and Construction Project (Anderson)
- 10.0 Fire Department Reports**
 - 10.1 Fire Department Monthly Report (Frost)
- 11.0 Financial Report and Bill Payment** (Kneaper)
 - 11.1 CSD Financial Report
 - 11.2 Bills for Payment
 - 11.3 VFD Financial Report
- 12.0 Items for Next Agenda Recap-**
- 13.0 Adjournment**

Date of Next Meeting: **February 8, 2022**

Agenda item documents available at “northtrinitylake.com” or call (707) 498-0886