

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting January 8, 2019
IOOF HALL – 6:00p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Announcements or changes to the agenda**
- 3.0 Annual Organizational Meeting**
 - 3.1 Election Chairman and Vice Chairman for 2019
 - 3.2 Set date and time of 2019 regular meetings.
- 4.0 Approval of Minutes**
 - 4.1 December 4, 2018
- 5.0 Financial Reports (Kneaper)**
 - 5.1 CSD Financial Report
 - 5.2 VFD Financial Report
- 6.0 Unfinished Business**
- 7.0 Communications & Director Reports**
- 8.0 Public Comments-open opportunity for comments or questions from any member of the public attending the meeting**
- 9.0 New Business**
 - 8.1 Approval of resolution 2019-01 Authorize consolidation with Nov. election during even numbered years.
 - 8.2 Formation of committee to review and update the policies and procedures manuel.
- 10.0 General Manager Report (Anderson)**
- 11.0 Fire Department Report (Bryant)**
- 12.0 Bills for payment (See separate sheet)**
- 13.0 Items for next agenda**
- 14.0 Adjournment**

Agenda item documents available at “northtrinitylake.com” or call (707) 498-0886 or (530) 266-3238