## **AGENDA**

## GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Time & Date: February 8, 2023 at 4:30PM Place: 3451 Stagecoach Rd., Placerville, CA 95667

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - December 7, 2022, Regular Meeting
- 4. GREENSTONE COUNTRY CSD
  - Selection of Officers
  - 2023 Meeting Schedule
- 5. CSD GEOLOGIST REPORT
- 6. GREENSTONE COUNTRY HOA
- 7. MANAGERS REPORT
  - Budget Update
    - i. County Financial Reports
    - ii. Reserves
      - 1. Building Repairs/Painting
  - Administrative
    - i. 700 Forms
  - Septic Report
- 8. CLOSED SESSION
  - Contracts
- 9. OPEN SESSION
  - Closed Session Report
- 10. DIRECTORS COMMENTS
- 11. OPEN FORUM
- 12. NEXT REGULAR MEETING

April 12, 2023, at 4:30 PM

13. ADJOURN