## **AGENDA**

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

Time & Date: February 7, 2023 at 4:30PM Place: 3451 Stagecoach Rd., Placerville, CA 95667

## 1. CALL TO ORDER/ROLL CALL

- Introduction of new Board Members
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - October 26, 2022, Regular Meeting
- 4. GREENSTONE COUNTRY CSD
  - Selection of Officers
- 5. CSD GEOLOGIST REPORT
- 6. GREENSTONE COUNTRY HOA
- 7. MANAGERS REPORT
  - Budget Update
  - Administrative
    - i. Board Member Handbook
    - ii. Updated Signature Form
  - Septic Report
- 8. CLOSED SESSION
  - Contracts
- 9. OPEN SESSION
  - Closed Session Report
- 10. DIRECTORS COMMENTS
- 11. OPEN FORUM
- 12. NEXT REGULAR MEETING

February 8, 2022, at 4:30 PM

13. ADJOURN