

MEETING CANCELED

**AGENDA
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Time & Date: July 9th, 2019 at 4:30PM

Place: 3451 Stagecoach Rd. Placerville

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF BOARD MINUTES**
 - May 22nd, 2019 Regular Meeting
 - June 26th, 2019 Special Meeting
- 4. CSD GEOLOGIST REPORT – Will not be in attendance**
- 5. GREENSTONE COUNTRY CSD**
 - **New Business**
 - i. Fire Safe Presentation by Pat Dwyer, Logtown Fire Safe Council
 - **Old Business**
 - i. Draft Resolutions:
 1. DRAFT Resolution 2019-03: Measure A, District tax increase.
 2. DRAFT Resolution 2019-04: Measure B, CPI increase of District tax.
 - ii. Document Storage Software
 1. Add scanning hours to final quote.
- 6. GREENSTONE COUNTRY HOA**
- 7. DIRECTORS COMMENTS**
- 8. MANAGERS REPORT**
 - Septic Report
 - i. Certified Letters Sent
 - Budget Update
- 9. OPEN FORUM**
- 10. NEXT REGULAR MEETING**
 - September 11th, 2019 at 4:30PM
 - **SPECIAL MEETING** August 28th, 2019 at 4:30PM
- 11. ADJOURN**