

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting April 12, 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 Approval of Minutes**
 - 4.1** Approval of minutes from March 8, 2022
- 5.0 Unfinished Business**
- 6.0 New Business**
 - 6.1** Discuss/Approve retroactive purchase of two radios exceeding \$500 (Fall)
 - 6.2** Discuss/Take Action on Amendments to Policy 108 – Procurement Services. Proposed increase in Cap for Purchases without Board Approval (Policy 108.202 & 108.203) from \$500 to \$1500. (Frost)
 - 6.3** Update on Audit for Fiscal Year 2020-21 (Kneaper)
 - 6.4** Discuss/Take Action on Nomination of Pat Frost as LAFCO Special District Alternate member
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (Kneaper)
 - 7.2** Report from Budget Committee on draft budget for fiscal year 2022-23
- 8.0 General Manager Report (Anderson)**
 - 8.1** Fire Hall Planning and Construction Project (Anderson)
- 9.0 Fire Department Reports**
 - 9.1** Fire Department Monthly Report (Fall)
- 10.0 Financial Report and Bill Payment (Kneaper)**
 - 10.1** CSD Financial Report
 - 10.2** Bills For Payment
 - 10.3** VFD Financial Report
 - 10.4** New Firehall Construction Financial Report
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

Date of Next Meeting: **May 10, 2022**

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