**AGENDA**

**GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Time & Date: June 26st, 2019 at 4:30PM**

**Place: 3451 Stagecoach Rd. Placerville.**

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **ITEMS FOR DISCUSSION**
   * HOA Briefing
   * 2019/20 Preliminary Budget
     1. CSD Contract Policy
     2. Deferred Compensation Enrollment for GM
   * CSD Septic Vouchers
   * Update - District Measure A and B DRAFT Discussion
   * Letter from District Legal
4. **DIRECTORS COMMENTS**
5. **OPEN FORUM**
6. **NEXT REGULAR MEETING**

July, 10th, 2019 at 4:30 PM

1. **ADJOURN**

3451 Stagecoach Rd., Placerville, CA 95667