

**AGENDA**  
**GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Time & Date: July 16<sup>th</sup>, 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 22<sup>nd</sup>, 2019 Regular Meeting
  - June 26<sup>th</sup>, 2019 Special Meeting
- 4. CSD GEOLOGIST REPORT – Will not be in attendance**
- 5. GREENSTONE COUNTRY CSD**
  - **New Business**
  - **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 11<sup>th</sup>, 2019 at 4:30PM
  - **SPECIAL MEETING** August 28<sup>th</sup>, 2019 at 4:30PM
- 11. ADJOURN**