

Saddle Creek Community Services District

**BOARD OF DIRECTORS MEETING
FRIDAY, JULY 19, 2002
5:30 PM - DESIGN CENTER**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. OWNER FORUM
- V. APPROVE MINUTES OF LAST MEETING
- VI. MANAGER REPORT
 - A. OBSERVE \$500.00 SPENDING LIMIT
 - B. ALL VENDORS TO TAKE INSTRUCTIONS ONLY FROM CSD BOARD/MANAGEMENT
 - C. ALL STREET LIGHTS ARE RE-LAMPED
- VII. TREASURER REPORT
 - A. REVIEW FINANCIAL STATEMENT
 - B. REVIEW PROGRESS AND STATUS OF BUDGET PREPARATION
 - C. TAX ROLE REVIEW AND ADDITIONS - AUGUST 2002
- VIII. ON-SITE MAINTENANCE MANAGER REPORT
 - A. PROGRESS TO DATE - STREET CLEANING/WEED ABATEMENT/TRASH REMOVAL
 - B. INFORMATION REGARDING SUPPLIES/EQUIPMENT NEEDED
 - C. DAY TO DAY NEEDS (REIMBURSEMENT FOR EXPENDITURES, CREDIT AT LOCAL VENDORS, USE OF PERSONAL EQUIPMENT AND VEHICLES, ETC.)
- IX. UNFINISHED BUSINESS
 - A. TRAFFIC ENGINEER REPORT
 - B. GATE HOUSE SERVICE & DUTIES
- X. NEW BUSINESS
 - A. LOGO/VEHICLE DECALS/UNIFORM
- XI. ANNOUNCEMENTS - DATE OF NEXT MEETING: FRIDAY, AUGUST 16, 5:30 PM DESIGN CENTER
- XII. ADJOURN INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS

Saddle Creek Community Services District

REVISED JUNE 25, 2002