

# GOLDEN WEST COMMUNITY SERVICES DISTRICT

REGULAR MEETING ANNOUNCEMENT AND AGENDA FOR  
MAY 10, 2001 AT 7:00 PM  
TO BE HELD AT  
6142 Highway 49 (Next door to Pride Realty)  
El Dorado, CA 95623

## AGENDA

1. Call Meeting to Order:

2. Approval of April 12, 2001 Minutes (Jaeger)

3. Treasurer's Report:

- a. Financial Report and presentation of bills. Temporary treasurer Walt Dalbeck.
- b. Audit status. (Sanford)
- c. Discussion of payment to Jon Elvin for rent. (Schultz, Board)

4. Road Manager's Report:

- a. Phase 1 of roadwork (Schultz, Board)
- b. Call for Phase 1 budget not to exceed \$30,000 (Schultz)
- c. Various items in limbo, i.e., street signs, vegetation encroachment (Schultz, Board)

5. Correspondence to the Board:

6. Community Comments:

7. Director's Items:

- a. Semi-annual newsletter (Jaeger)
- b. Discussion of annual meeting at Logtown Fire House (Schultz, Jaeger)
- c. Discussion of road policy including encroachment permits, gate key program for fire exit on Mica (Board)
- d. Clarification and closure of Talcite problem.
- e. Review and discussion of District Officers job descriptions. (Mr. Dalbeck, Board)
- f. Potpourri of items carried forward from previous meetings (Board, Time permitted)

8. Adjournment