

Golden West
Community Service District
P.O. Box 448, El Dorado, CA 95623

draft

ANNUAL MEETING

Agenda for May 17, 1997

GWCSO Board of Directors

Meeting to be held at 10:00 AM at Quartz Road Fire Station

1. Call to Order
2. Swearing in of new Director
3. Approval of minutes of April 10 and April 24
4. Approval of payment of bills from April 10 to May 17
Treasurer's report of current cash position
5. Road report
Work order and proposal approvals
Review and approval of updates to road standards
Review of bid package for summer work
6. FEMA Report
7. Approve new signature sheet
8. Resolution to hold an election for 2 open Board positions on November, 1997
9. Approval of posting the common property as No Trespassing
10. Correspondence to the Board
11. Visitors comments
12. Directors items
13. Adjournment