

NORTH FORK SPECIAL SERVICE DISTRICT
MONTHLY MEETING OF THE BOARD OF OFFICERS

AGENDA

March 12, 2019 @ 7:00 p.m.
North Fork Fire Station

1. Public Comments

Information Items

1. Financial Report..... Joe Martin
2. Water Committee ReportChris Storbeck
3. Fire/EMS Reports Dave Marsella
4. District Clerk Information.....Emily Johnson
5. Water/Wastewater Report..... Aubree Durrant/Stephen Miche
6. Possible Moratorium On Accepting Water Connection Contracts Outside of Current Commitments
..... Stephen Miche
7. Well Drilling Status Ryan Taylor

Action Items

1. Approval of February 2019 Meeting Minutes
2. Proposal to streamline board meeting/agendaDuaine Dorton
3. Possible approval Aspen Grove Pump Station Const. Ryan Taylor
4. Ryan Taylor's general contract approval..... Ryan Taylor
5. Purchase of TurnoutsDavid Marsella
6. Purchase of PW Pickup.....David Marsella
7. Wildland Equipment PurchasesDavid Marsella
8. Sundance Hydro-Geologist NDA Stephen Miche
9. Water Share Approval (Rob Smith)..... Stephen Miche
10. Water Projects 2019 Approval..... Stephen Miche
11. Cell Phone PW Stephen Miche
12. Closed Executive Session with Board-Personnel Matters