



N.C.S.D

Northstar Community Services District
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BOARD OF DIRECTORS
DUANE EVANS
JEANN GREEN
NANCY IVES
MIKE MOLL
FRANK SEELIG

GENERAL MANAGER
MICHAEL STAUDENMAYER

**MINUTES OF THE FINANCE COMMITTEE MEETING
OCTOBER 20, 2009 – 1:00 P.M.
NORTHSTAR ADMINISTRATION BUILDING**

Director Nancy Ives called the meeting to order at 1:02 P.M. on Tuesday, October 20, 2009. Roll call followed.

DIRECTORS PRESENT: Ives, Seelig

STAFF PRESENT: Lewis, Tanner

OTHERS PRESENT: None

PUBLIC COMMENT

There was no Public Comment.

REVIEW OF THE WARRANT REGISTER

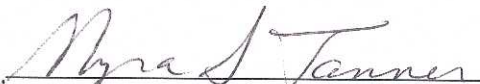
Controller Lewis reviewed the warrant register answered general questions. Director Ives stated that it was her understanding that the Workshop expenses to PR Design would be paid in full by Booth Creek. Controller Lewis stated that she would have to defer that question to Mike Staudenmayer. Discussion regarding this issue ensued and Director Ives asked this check be on hold until further discussion.

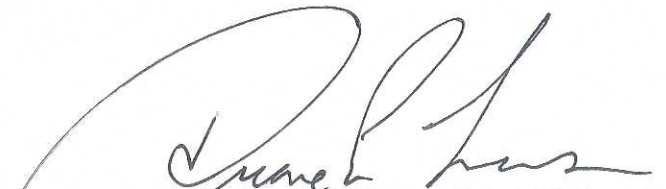
Director Ives and Director Seelig both deemed the warrants, with the once exception, were in order and ready for approval at the October 21, 2009 Board Meeting.

Adjournment:

The meeting adjourned at 1:20 P.M.

Respectfully Submitted,


Myra S. Tanner, Secretary of the Board


Duane E. Evans, President of the Board