

# CENTRAL CLEAR CREEK SANITATION DISTRICT

## Board Meeting

**NOTICE IS HEREBY GIVEN** that a Public Meeting of the Board of Directors of  
CENTRAL CLEAR CREEK SANITATION DISTRICT,  
Clear Creek County, Colorado  
has been scheduled for Thursday January 16, 2025, at 5:30 p.m. VIA Zoom.  
If you wish to attend, please contact Carmen Doyle [manager@centralclearcreeksd.com](mailto:manager@centralclearcreeksd.com)

### Board of Directors:

John Wilson, President  
Shane Ball, Treasurer  
Jessica Warren, Secretary

Carmen Barker, District Manager

## AGENDA

### **REGULAR MEETING:**

1. CALL TO ORDER
2. ADMINISTRATIVE MATTERS
  - a. Discuss and Approve the Agenda
  - b. Review and Approve the Minutes of January 16, 2025
3. PUBLIC COMMENT
  - a. Comments and Questions from the Public
4. OPERATORS REPORT
  - a. Report from Water Quality Control Professionals
5. FINANCIAL MATTERS
  - a. Review Accounts Receivables
  - b. Claims
6. LEGAL MATTERS
7. ENGINEERING REPORT
8. OTHER BUSINESS
9. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Thursday March 20, 2025  
AT 5:30 P.M. VIA Zoom Call**