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 November 12, 2026 at 4:45 p.m.
VIA Zoom
If you wish to attend please contact Carmen Doyle manager@centralclearcreeksd.com

Board of Directors:	Office
John Wilson	President
Shane Ball	Treasurer
Jessica Warren	Secretary
Jennifer Yeatts	Assistant Secretary
Carmen Doyle	District Manager

AGENDA

REGULAR MEETING:

- ADMINISTRATIVE MATTERS
  A. Discuss and Approve the Agenda
  B. Review and Approve the Minutes of October 15, 2026
  C. Authorize Director Wilson to sign a Resolution to Adopt the 2027 Annual Budget, to Set Mill Levies and the 2026 Certification of Mill Levies for Property Tax Collection in 2027 and to Appropriate Sums of Money for 2026, subject to adjustments resulting from Clear Creek County's revision of property values.
  D. Consider approval of Infrastructure Acquisition Agreement with Clear Creek County for Shoot Range Sewer Main Line Extension
- Treasurer's Report
- PUBLIC COMMENT
  a. Comments and Questions from the Public
- OPERATORS REPORT
- FINANCIAL MATTERS
  a. Review Accounts Payable
  b. Discuss Accounts Payable and Vendors
- LEGAL
- MATTERS
- ENGINEERING REPORT
- OTHER BUSINESS
- ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Thursday December 3, 2026
AT 5:00 P.M. 1401 Miner Street, Idaho Springs, CO 80452