

# 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 Wednesday September 23, 2026 at 4:30 p.m.  
VIA Zoom

If you wish to attend please contact Carmen Doyle [manager@centralclearcreeksd.com](mailto:manager@centralclearcreeksd.com)

### Board of Directors:

### Office

|                 |                     |
|-----------------|---------------------|
| John Wilson     | President           |
| Shane Ball      | Treasurer           |
| Jessica Warren  | Secretary           |
| Jennifer Yeatts | Assistant Secretary |
| <br>            |                     |
| Carmen Doyle    | District Manager    |

## **AGENDA**

### **REGULAR MEETING:**

- ADMINISTRATIVE MATTERS
  - A. Discuss and Approve the Agenda
  - B. Review and Approve the Minutes of August 20, 2026
- Treasurer's Report
- PUBLIC COMMENT
  - a. Comments and Questions from the Public
- OPERATORS REPORT
  - a. Report from Water Quality Control Professionals
  - b. Report from Karla Kinser-given by District Manager
  - c. Report from Gabe Racz-Given by District Manager
- FINANCIAL MATTERS
  - a. Review Accounts Payable
  - b. Discuss Accounts Payable and Vendors
  - c. Review contract for 2026 Audit
  - d. Set date for Budget meeting
- LEGAL
- MATTERS
- ENGINEERING REPORT
- OTHER BUSINESS
- ADJOURNMENT