

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 June 18, 2026 at 4:30 p.m.
VIA Zoom

If you wish to attend please contact Carmen Doyle manager@centralclearcreeksd.com

<u>Board of Directors:</u>	<u>Office</u>
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 May 21, 2026
- Treasurer's Report
- PUBLIC COMMENT
 - a. Comments and Questions from the Public
- OPERATORS REPORT
 - a. Report from Water Quality Control Professionals
- FINANCIAL MATTERS
 - a. Review Accounts Receivables
- LEGAL
 - Discuss and Approve Second Amendment to Agreement for Wastewater Technical Support Services between District and White River Consultants, LLC

 - Discuss and Approve Settlement Agreement between District and Colorado Department of Public Health and Environment for *Central Clear Creek Sanitation District v. Nicole Rowan, in her official capacity as the Division Director of the Water Quality Control Division of the Colorado Department of Public Health and Environment, and the Water Quality Control Division of the Colorado Department of Public Health and Environment, Case No. 2025CV30001*

- MATTERS

- ENGINEERING REPORT

- OTHER BUSINESS

- ADJOURNMENT