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 <u>Thursday May 15, at 5:30 p.m.</u> VIA Zoom. If you wish to attend, please contact Carmen Doyle manager@centralclearcreeksd.com

Board of Directors:

John Wilson, President Shane Ball, Treasurer Jessica Warren, Secretary Jennifer Yeatts Director

Carmen Barker, District Manager

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS

- a. Discuss and Approve the Agenda
- b. Review and Approve the Minutes of April 17, 2025

2. PUBLIC COMMENT

- a. Comments and Questions from the Public
- b. Public meeting to discuss High Strength Waste Surcharge Rates
- c. 2025 Fee Change Discussion

3. OPERATORS REPORT

- a. Report from Water Quality Control Professionals
- 4. FINANCIAL MATTERS
 - a. Review Accounts Receivables
- 5. LEGAL
- 6. MATTERS
- 7. ENGINEERING REPORT
- 8. OTHER BUSINESS
- 9. ADJOURNMENT