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 October 16, at 5:30 p.m.
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 September 18, 2025

2. TREASURER'S REPORT
   A. Distribution of 2026 Annual Budget, Draft No. 1
   B. Budget Meeting Scheduled for November 13, 2025, at 6:00 pm to review Proposed 2026 Annual Budget
   C. Set Public Hearing for the Proposed 2026 Annual Budget on November 13, 2025
   D. Set Public Hearing to Certify the 2025 Delinquent Sewer Utility Accounts to Clear Creek County for Collection along with Property Taxes in 2026

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

C. LEGAL

D. MATTERS

E. ENGINEERING REPORT

F. OTHER BUSINESS

G. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Thursday November 13, 2025 AT 5:30 P.M. VIA Zoom Call