

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 January 18, 2024 at 5:30 p.m.

VIA Zoom if you wish to attend please contact Carmen Doyle @ manager@centralclearcreeksd.com

Board of Directors:

John Wilson
Tim King
Jessica Warren
Shane Ball

Office

President
Treasurer
Secretary
Assistant Secretary

District Manager
Reflective Engineering

Carmen Barker
Dan Delaughter

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS
 - a. Discuss and Approve the Agenda
 - b. Review and Approve the Minutes of December 12, 2023
 - c. Update on the copper mitigation Reflective Engineering
2. PUBLIC COMMENT
 - a. Comments and Questions from the Public
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