

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 TMonday October 14, 2024 at 5:30 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
Tim King	Treasurer
Jessica Warren	Secretary
Shane Ball	Assistant Secretary
Carmen Barker	District Manager

AGENDA

REGULAR MEETING:

1. CALL TO ORDER
2. Executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice on specific legal questions related to tap fees, infrastructure acquisition and cost reimbursements, and to determine positions relative to negotiations and to instruct negotiators related to tap fees, infrastructure acquisition and cost reimbursements. OTHER BUSINESS
3. ADMINISTRATIVE MATTERS
 - a) Discuss and Approve the Agenda
 - b) Review and Approve the Minutes of August 15, 2024 & October 3, 2024
4. PUBLIC COMMENT
 - a) Comments and Questions from the Public
5. OPERATORS REPORT
 - a) Report from Water Quality Control Professionals
6. FINANCIAL MATTERS
 - a) Review Accounts Receivable
 - b) Claims
7. LEGAL MATTERS
8. ENGINEERING REPORT
9. OTHER BUSINESS
10. ADJOURNMENT