

# 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 November 21, 2024 at 5:30 p.m.  
Via-Zoom Please contact Carmen @ [carmen@aaaoperations.com](mailto:carmen@aaaoperations.com) if you would like to attend  
For the purpose of addressing those matters in the agenda set forth below.

<u>Board of Directors:</u>	<u>Office</u>
John Wilson	President
Jessica Warren	Secretary
Shane Ball	Assistant Secretary
Carmen Barker	District Manager

### **AGENDA**

#### **REGULAR MEETING:**

1. ADMINISTRATIVE MATTERS
  - a. Discuss and Approve the Agenda
  - b. Review and Approve the Minutes of November 11, 2024
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
  - b. Public Hearing-Proposed 2025 Annual Budget
5. LEGAL
  - a. Resolution to Certify 2024 Delinquent Sewer Utility Accounts to Clear Creek County for Collection along with Property Taxes in 2025
6. MATTERS
7. ENGINEERING REPORT
8. OTHER BUSINESS
9. ADJOURNMENT