

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 19, 2020 at 6:00 p.m.
Mountain Prime 1600 Miner St., Idaho Springs, CO 80452
For the purpose of addressing those matters in the Agenda set forth below.

<u>Board of Directors:</u>	<u>Office</u>
John Wilson	President
Tim King	Treasurer
Jessica Warren	Secretary
Raymond Miller	Secretary
Carmen Barker	District Manager

AGENDA

REGULAR MEETING:

1. ADMINISTRATIVE MATTERS
 - a. Discuss and Approve the Agenda
 - b. Review and Approve the Minutes of the October 7, 2020 Teleconference District Board Meeting
 - c. Public Hearing for Delinquent Sewer Utility Accounts
 - d. Resolution to Certify 2020 Delinquent Sewer Utility Accounts to Clear Creek County
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 2021 Annual Budget
5. LEGAL
6. MATTERS
7. ENGINEERING REPORT
8. OTHER BUSINESS
9. ADJOURNMENT

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THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Thursday, December 10, 2020 AT 6:00 P.M.
VIA Conference call due to COVID-19