

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 July 15, 2021, at 6:30 p.m.
VIA Zoom please email carmen@aaaoperations.com if you want 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
Tim King	Treasurer
Jessica Warren	Secretary
Raymond Miller	Secretary
Shane Ball	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 June 21, 2021 District Board Meeting
 - c. Records Retention Resolution Memo
 - d. Draft Resolution re Adoption of Special Districts Management Manual
 - e. Execution Copy of Resolution re Adoption of Special Districts Management Manual
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