

**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 September 16, 2021, at 6:30 p.m.  
@ Tommyknockers 1401 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
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 August 19, 2021 District Board Meeting
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. Budget planning session
5. LEGAL
6. MATTERS
7. ENGINEERING REPORT
8. OTHER BUSINESS
9. ADJOURNMENT