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 at: carmen@aaaoperations.com if you would like to attend For the purpose of addressing those matters in the agenda set forth below.

Board of Directors:

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