

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 February 16, 2023 at 6:00 p.m.
VIA Zoom if you wish to attend please contact Carmen Doyle @ carmen@aaaoperations.com

<u>Board of Directors:</u>	<u>Office</u>
John Wilson	President
Tim King	Treasurer
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 January 19, 2023
 - c. Review modifications and clarifications to the Rules and Regulations for the District
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. 2023 Fees, Rates, Tolls, Charges, Penalties, Delinquency Fees, and Interest
5. LEGAL
6. MATTERS
7. ENGINEERING REPORT
8. OTHER BUSINESS
9. ADJOURNMENT