# 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 <u>Wednesday December 18, 2024 at 6:00 p.m.</u>

1600 Miner St., Idaho Springs, CO 80452

## **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 21, 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