

**MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
CENTRAL CLEAR CREEK SANITATION DISTRICT**

March 15, 2018 5:30 P.M.

Two Brothers Deli, 1424 Miner St, Idaho Springs, CO 80452

ATTENDEES

Directors present: Vince Dietrich, Treasurer
Jessica Warren, Secretary
Ray Miller, Secretary

Others present: Carmen Barker, District Manager

**ADMINISTRATIVE
MATTERS**

Attendance and Agenda: The meeting was called to order by Jessica Warren at 5:30 pm and a quorum was noted. Mr. Dietrich motioned to accept the minutes, Mr. Miller seconded. Mr. Palmer and Mr. Wilson was excused from the meeting. The Agenda was unanimously approved.

NEW BUSINESS

There was no new business

ADMINISTRATIVE MATTERS

There was no new business

OPERATORS REPORT

Ms. Barker read the operators report.

ENGINEERING REPORT

LEGAL COUNSEL

MANAGER'S REPORT

Ms. Barker read the managers' report.

FINANCIAL MATTERS

Claims of \$22,394.83 were submitted to the board. Mr. Dietrich motioned to accept the claims of \$22,394.83, Mrs. Miller seconded. Claims were unanimously approved.

OTHER BUSINESS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion by Mr. Miller, seconded by Mr. Deitrick and upon unanimous vote, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,
Carmen Barker, District Manager

THESE MINUTES APPROVED AS THE OFFICIAL MARCH 15, 2018 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.

Ray Miller, Secretary

Vince Dietrich, Treasurer