

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

November 8, 2018 5:30 P.M.

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

**ATTENDEES**

Directors present: John Wilson, President  
Vince Deitrick, Treasurer  
Jessica Warren, Secretary  
Joseph Palmer, Secretary

Others present: Carmen Barker, District Manager  
Jeffrey Erb, Attorney

**ADMINISTRATIVE  
MATTERS**

Attendance and Agenda: The meeting was called to order by John Wilson at 5:40 pm and a quorum was noted. Mr. Palmer motioned to accept the minutes, Mr. Deitrick seconded. Mr. Miller 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**

Carmen read the operators report

**ENGINEERING REPORT**

**LEGAL COUNSEL**

Mr. Erb explained the resolution of Disposal of Personal Identification Information to the Board. The resolution was discussed. Mr. Palmer motioned to adopt the resolution. Mr. Deitrick seconded. The motion was unanimously approved

**MANAGER'S REPORT**

Ms. Barker read the managers' report.

**FINANCIAL MATTERS**

Mr. Deitrick motioned to accept the financials Mr. Palmer seconded. The motion was unanimously approved. Claims of \$57,527.25 were submitted to the board. Mr. Dietrich motioned to accept the claims of \$57,527.25, Mr. Palmer seconded. Claims were unanimously approved.

**OTHER BUSINESS**

Mr. Wilson open the public hearing on the 2019 budget at 6:05. Mrs. Warren motioned to accept the budget. Mr. Palmer seconded. The motion was unanimously approved. There was no further discussion. Mr. Wilson closed the public hearing at 6:23.

**ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion by Mr. Wilson, seconded by Mrs. Warren and upon unanimous vote, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,  
Carmen Barker, District Manager

**THESE MINUTES APPROVED AS THE OFFICIAL NOVEMBER 8, 2018 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.**

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John Wilson, President

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Vince Dietrick, Treasurer