

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

April 18, 2019 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

**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, Ms. Warren seconded. Mr. Miller was excused from the meeting. The Agenda was unanimously approved.

NEW BUSINESS

ADMINISTRATIVE MATTERS

There was no new business

OPERATORS REPORT

Ms. Barker read the operators report

ENGINEERING REPORT

Ms. Barker updated the Board on the new facility.

LEGAL COUNSEL

MANAGER'S REPORT

Ms. Barker read the managers' report. The District qualified for an audit exemption for 2019. Ms. Warren motion to the resolution to accept the audit exemption for 2019. Mr. Deitrick seconded. The motion was unanimously approved.

FINANCIAL MATTERS

Mr. Deitrick motioned to accept the financials Mr. Palmer seconded. The motion was unanimously approved. Claims of \$18,777.58 were submitted to the board. Mr. Dietrich motioned to accept the claims of \$18,777.58, Ms. Warren seconded. Claims were unanimously approved.

OTHER BUSINESS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion by Ms. Warren, seconded by Mr. Palmer and upon unanimous vote, the meeting was adjourned at 5:58 p.m.

Respectfully submitted,
Carmen Barker, District Manager

THESE MINUTES APPROVED AS THE OFFICIAL MARCH 21, 2019 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.

John Wilson, President

Vince Deitrick, Treasurer