

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

May 16, 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 5:30 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**

**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. Ms. Barker presented the Resolution re Final Acceptance for the forced main extension installed by Clear Creek County Station A-1. Also the Bill of Sale was presented. Mrs. Warren motioned to accept the Resolution re Final Acceptance Mr. Palmer seconded. The Resolution was unanimously approved.

**FINANCIAL MATTERS**

Mr. Palmer motioned to accept the financials Mr. Deitrick seconded. The motion was unanimously approved. Claims of \$17,980.65 were submitted to the board. Mr. Dietrich motioned to accept the claims of \$17,980.65, 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 Mr. Palmer, seconded by Mr. Deitrick and upon unanimous vote, the meeting was adjourned at 6:14 p.m.

Respectfully submitted,  
Carmen Barker, District Manager

**THESE MINUTES APPROVED AS THE OFFICIAL MAY 16, 2019 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.**

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John Wilson, President

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Vince Deitrick, Treasurer