

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

September 19, 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 Mr. Palmer at 5:35 pm and a quorum was noted. Mr. Deitrick motioned to accept the minutes, Mr. Palmer seconded. Mr. Miller was excused from the meeting. The Agenda was unanimously approved.

**NEW BUSINESS**

Mr. Deitrick motioned to accept the 2018 audit completed by Haynie & Company. There were no deficiencies noted.

**ADMINISTRATIVE MATTERS**

Ms. Barker discussed the intent to lien that was sent out to 3 customers in the District. Mr. Deitrick brought it to our attention that Betty Verburgt passed and her son Michael now owns the property. The customer will need to be updated in the system.

**OPERATORS REPORT**

Ms. Barker read the operators report

**ENGINEERING REPORT**

Ms. Barker updated the Board on the RV park progress

**LEGAL COUNSEL**

**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 \$14,453.62 were submitted to the board. Mr. Deitrick motioned to accept the claims of \$14,453.62, Mr. Palmer 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. Dietrick and upon unanimous vote, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,  
Carmen Barker, District Manager

**THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 19, 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