

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

June 25, 2020 6:00 P.M.

Conference Call

ATTENDEES

Directors present: John Wilson, President
Jessica Warren, Secretary

Others present: Carmen Barker, District Manager

**ADMINISTRATIVE
MATTERS**

Attendance and Agenda: The meeting was called to order by Mr. Wilson at 6:05 pm and a quorum was noted. Mr. Miller was excused from the meeting. The Agenda was unanimously approved.

NEW BUSINESS

ADMINISTRATIVE MATTERS

The Board considered the appointment of Tim King to the Board of Directors. Following discussion, upon motion made by Ms. Warren, seconded by Mr. Wilson and unanimously carried, the Board appointed Mr. King to the Board of Directors.

OPERATORS REPORT

ENGINEERING REPORT

There were no updates from the District's Engineer.

LEGAL COUNSEL

MANAGER'S REPORT

Ms. Barker read the managers' report.

FINANCIAL MATTERS

Mr. Wilson motioned to accept the financials Ms. Warren seconded. The motion was unanimously approved. Claims of \$13,165.10 were submitted to the board. Mr. Wilson motioned to accept the claims of \$13,165.10, Ms. Warren seconded. Claims were unanimously approved.

John motioned to close the savings account with Citywide Bank and transfer funds from the savings to the checking account. Ms. Warren seconded. The motion was unanimously approved.

The interest only bridge loan with NRWA has come due to either payoff or set up a 3% loan. Mr. Wilson motioned to proceed with the loan. Ms. Warren seconded. The motion was unanimously approved. Carmen Barker is to reach out to NRWA and begin the loan documents for the Board to review at the next Board meeting in July.

Ms. Warren motioned to have the District approve a debit card for John Wilson & Carmen Barker. Mr. Wilson seconded the motion was unanimously approved. Mr. Deitrick's debit card is not valid since he is no longer on the Board.

OTHER BUSINESS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion by Ms. Warren, seconded by Mr. Wilson and upon unanimous vote, the meeting was adjourned at 6:32 p.m.

Respectfully submitted,
Carmen Barker, District Manager

**THESE MINUTES APPROVED AS THE OFFICIAL JUNE 25, 2020 MINUTES OF CENTRAL CLEAR CREEK
SANITATION DISTRICT BY THE BOARD OF DIRECTORS.**



John Wilson, President



Jessica Warren, Secretary