

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

December 19, 2020 6:00 P.M.

VIA Zoom Call

ATTENDEES

Directors present: John Wilson, President
Tim King, Treasurer
Jessica Warren, Secretary

Others present: Carmen Doyle District Manager

**ADMINISTRATIVE
MATTERS**

Attendance and Agenda: The meeting was called to order by Mr. Wilson at 7:00 pm and a quorum was noted. Mr. Miller was excused from the meeting. The Agenda was unanimously approved. Mrs. Warren motioned to approve the November 19, 2020 minutes. Mr. King seconded. The minutes were unanimously approved.

NEW BUSINESS

ADMINISTRATIVE MATTERS

Mrs. Warren motioned to have Mr. King as a signer on the Colotrust Account and the Citywide Bank Account. District Manager Mrs. Doyle is to have the retired Board Members removed from those accounts (Mr. Deitrick and Mr. Palmer)

OPERATORS REPORT

District Manager gave an update on the wwtp and the work to be completed through the end of the year and beginning of 2021

ENGINEERING REPORT

There were no updates from the District's Engineer.

LEGAL COUNSEL

MANAGER'S REPORT

FINANCIAL MATTERS

Mr. King motioned to accept the financials Mrs. Warren seconded. The motion was unanimously approved. Claims of \$20,755.63 were submitted to the board. Mrs. Warren motioned to accept the claims of \$20,755.63, Mr. King seconded. Claims were unanimously approved.


OTHER BUSINESS

ADJOURNMENT

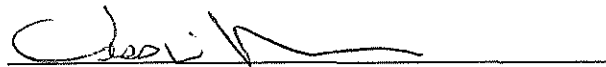
There being no further business to come before the Board at this time, upon motion by Mrs. Warren, seconded by Mr. King and upon unanimous vote, the meeting was adjourned at 7:27p.m.

Respectfully submitted,
Carmen Doyle, District Manager

THESE MINUTES APPROVED AS THE OFFICIAL December 10, 2020 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.



John Wilson, President



Jessica Warren, Secretary