

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

January 21, 2021 6:00 P.M.

1600 Miner St, Idaho Springs, CO 80452

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. King at 6:14 pm and a quorum was noted. Mr. Miller was excused from the meeting. The Agenda was unanimously approved. Mrs. Warren motioned to approve the December 11, 2020 minutes. Mr. Wilson seconded. The minutes were unanimously approved.

NEW BUSINESS

ADMINISTRATIVE MATTERS

The District Manager read the Admin report. There was discussion on the delinquent accounts that the liens that were filed in Dec.

OPERATORS REPORT

ENGINEERING REPORT

There were no updates from the District's Engineer.

LEGAL COUNSEL

MANAGER'S REPORT

FINANCIAL MATTERS

Mrs. Warren motioned to accept the financials Mr. King seconded. The motion was unanimously approved. Claims of \$16,458.97 were submitted to the board. Mrs. Warren motioned to accept the claims of \$16,458.97, Mr. King seconded. Claims were unanimously approved.

OTHER BUSINESS

The Board read the Annual Administrative Resolution. Mrs. Warren motioned to accept the Annual Administrative Resolution; Mr. King seconded. Motion unanimously passed. The Board members read the Affidavit of Qualifications of Director and Disclosure of Conflict or Potential Conflict of Interest. The documents were signed, and the District Manager witnessed the signatures.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion by Mr. Wilson, seconded by Mr. King and upon unanimous vote, the meeting was adjourned at 7:15p.m.

Respectfully submitted,
Carmen Doyle, District Manager

THESE MINUTES APPROVED AS THE OFFICIAL January 21, 2021 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.

/s/ John Wilson– approved by Board on Feb 25, 2021

John Wilson, President

/s/ Jessica Warren – approved by Board on Feb 25, 2021

Jessica Warren, Secretary