

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

January 20, 2022 6:00 P.M.

VIA Zoom

ATTENDEES

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

Others present: Carmen Doyle District Manager

**ADMINISTRATIVE
MATTERS**

Attendance and Agenda: The meeting was called to order by Mr. Wilson at 6:07 pm and a quorum was noted. The Agenda was unanimously approved. Mr. King motioned to approve the December 16, 2021, minutes. Mrs. Warren seconded. The minutes were unanimously approved.

NEW BUSINESS

ADMINISTRATIVE MATTERS

OPERATORS REPORT

ENGINEERING REPORT

LEGAL COUNSEL

MANAGER'S REPORT

Mrs. Doyle submitted a managers report to the Board. The Board requested the Manager to include a comparison of years in a Profit/Loss Report for next meeting.

FINANCIAL MATTERS

Mrs. Warren motioned to accept the financials Mr. Ball seconded. The motion was unanimously approved. Claims of \$12,194.54 were submitted to the board. Mr. King motioned to accept the claims of \$12,194.54, Mr. Ball seconded. Claims were unanimously approved.

Mr. Ball motioned to have the District Manager begin the process of the Audit Exemption for the District. Mrs. Warren seconded. The motion was unanimously approved.

OTHER BUSINESS

Mr. Wilson motioned to appoint Mr. Ball the Assistant Secretary. Mr. King seconded. The motion was unanimously approved.

Mr. Ball motioned to accept the Annual Resolution Mr. King seconded. The motion was unanimously approved.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion by Mr. King, seconded by Mrs. Warren and upon unanimous vote, the meeting was adjourned at 6:46 p.m.

Respectfully submitted,
Carmen Doyle, District Manager

THESE MINUTES APPROVED AS THE OFFICIAL January 20, 2022 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.

/s/ John Wilson-approved by Board on February 17, 2022

John Wilson, President

/s/ Jessica Warren-approved by Board on February 17, 2022

Jessica Warren, Secretary