

# CENTRAL CLEAR CREEK SANITATION DISTRICT

## Board Meeting

**NOTICE IS HEREBY GIVEN** that a Public Meeting of the Board of Directors of CENTRAL CLEAR CREEK SANITATION DISTRICT, Clear Creek County, Colorado has been scheduled for Thursday May 18, 2023 at 6:00 p.m.  
VIA Zoom if you wish to attend please contact Carmen Doyle @ [carmen@aaaoperations.com](mailto:carmen@aaaoperations.com)

<u>Board of Directors:</u>	<u>Office</u>
John Wilson	President
Tim King	Treasurer
Jessica Warren	Secretary
Shane Ball	Assistant Secretary
Carmen Barker	District Manager

### **AGENDA**

#### **REGULAR MEETING:**

1. ADMINISTRATIVE MATTERS
  - a. Discuss and Approve the Agenda
  - b. Review and Approve the Minutes of April 20, 2023
2. PUBLIC COMMENT
  - a. Comments and Questions from the Public
3. OPERATORS REPORT
  - a. Report from Water Quality Control Professionals
4. FINANCIAL MATTERS
  - a. Review Accounts Receivables
  - b. Review the Audit Exemption
5. LEGAL
6. MATTERS
7. ENGINEERING REPORT
8. OTHER BUSINESS
9. ADJOURNMENT