

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
MARCH 05, 2020 AT 6:00 P.M.  
FIRE HALL DOWNSTAIRS

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

BUSINESS FROM THE FLOOR

Any person may address the Board at this time, on any subject NOT on the Agenda within the jurisdiction of the Clear Creek Community Services District. However, any matter that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are limited to five minutes.

APPROVAL OF REGULAR MEETING MINUTES: FEBRUARY 06, 2020

MOTION TO PAY: FEBRUARY 2020 INVOICES & MARCH 2020 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

REPORT: WATER DEPT. J. D. HACKETT, MAINTENANCE MANAGER

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. SCHEDULE A DATE FOR A BUDGET WORKSHOP
2. ANY COMMITTEE UPDATE ON THE RULES, RATE & REGULATIONS

ACTION ITEMS:

1. APPROVE RESOLUTION 2020-01 TO AMEND BYLAWS TO INCLUDE CREDIT CARD USAGE/POLICY AND RECORDS RETENTION SCHEDULE/POLICY

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR APRIL 02, 2020 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

---

CATHY HUNTER / CHAIR

---

NICOLETTE MORONEY / SECRETARY