

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
MAY 02, 2019 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: APRIL 04, 2019

MOTION TO PAY: APRIL 2019 INVOICES & MAY 2019 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. CONSIDER SETTING A DIFFERENT DATE FOR BUDGET REVIEW (PAT MUDRICH CELEBRATION LIFE)
2. REMINDER THE 2019 WILDFIRE COMMUNITY PREPAREDNESS DAY IS SATURDAY MAY 04, 2019
3. REMINDER THE GREEN WASTE EVENT IS JUNE 06-09, 2019
4. REQUIRED SEXUAL HARASSMENT PREVENTION TRAINING FOR SPECIAL DISTRICTS
5. CCR'S (CUSTOMER CONFIDENCE REPORT) WATER QUALITY REPORT 2018

ACTION ITEMS:

NONE

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST.
SCHEDULED FOR JUNE 06, 2019 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY