

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY NOVEMBER 3, 2022 AT 6:00 P.M.
FIRE HALL DOWNSTAIRS

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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 OF OCTOBER 6, 2022

MOTION TO PAY: OCTOBER 2022 INVOICES & NOVEMBER 2022 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS/DISCUSSION ITEMS:

1. WATER RATES INCREASE JANUARY 1, 2023
2. NOTICE OF INFORMAL CONSULTATION (REVISED PROJECT)
3. CCCSD WATER SYSTEM IMPROVEMENT PROJECT UPDATE
4. CCCSD SPRING HEIGHT HISTORY

ACTION ITEMS:

1. APPROVE NEW FIRE INSURANCE / GEN LIABILITY, PUBLIC OFFICIALS & BUSINESS AUTO & RESOLUTION 2022-06 AGREEMENT TO BE A PARTY TO THE AMENDED JOINT POWERS
2. APPROVE SCBA (SELF CONTAINED BREATHING APPARATUS) PURCHASE OF \$49,967.78
3. APPROVE SELLING THE 2019 LOAD TRAIL DUMP TRAILER

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR DECEMBER 1, 2022 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.



CATHY HUNTER / CHAIR



NICOLETTE MORONEY / SECRETARY