

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING / THURSDAY, JANUARY 7, 2021 AT 6:00 P.M.

**CALL THE OFFICE FOR TELECONFERENCE NUMBER & ACCESS CODE**

CALL TO ORDER:

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 OF DECEMBER 3, 2020

MOTION TO PAY: DECEMBER 2020 INVOICES & JANUARY 2021 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. WEBINAR - BROWN ACT PRINCIPLE JANUARY 14, 2021 1:00 PM – 3:00 PM
2. WEBINAR - PUBLIC SERVICE ETHICS AB1234 JANUARY 20, 2021 10:00 AM –NOON
3. WEBINAR - SEXUAL HARASSMENT PREVENT TRAIN JANUARY 26, 2021 10:00 AM – NOON

DISCUSSION ITEMS:

1. ROBERT JOHNSONS REPORT ON ACCOUNTING CONTROLS AND PROCEDURES JUNE 30, 2020
2. ROBERT JOHNSONS FINANCIAL STATEMENTS & INDEPENDENT AUDITOR'S REPORT YEAR ENDING JUNE 2020

ACTION ITEMS:

1. APPROVE ROBERT JOHNSONS REPORT ON ACCOUNTING CONTROLS AND PROCEDURES JUNE 30, 2020
2. APPROVE ROBERT JOHNSONS FINANCIAL STATEMENTS & INDEPENDENT AUDITOR'S REPORT YEAR ENDING JUNE 2020
3. APPROVE \$6,200.00 REPAIRS TO ENGINE 1121

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR FEBRUARY 4, 2021 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

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CATHY HUNTER / CHAIR

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NICOLETTE MORONEY / SECRETARY