

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY MARCH 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 FEBRUARY 3, 2021

MOTION TO PAY: FEBRUARY 2022 INVOICES & MARCH 2022 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. CSDA CLASS – 2022 ETHICS AB 1234 COMPLIANCE TRAINING – ON DEMAND WEBINAR

DISCUSSION ITEMS:

1. REPAIRS REGARDING ENGINE 1121
2. SCHEDULE A DATE FOR A BUDGET WORKSHOP

ACTION ITEMS:

1. APPROVE 2021-2022 APPROPRIATION TRANSFERS TO BALANCE CURRENT BUDGET

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR APRIL 7, 2022 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY