

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
JUNE 06, 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: May 02, 2019

MOTION TO PAY: MAY 2019 INVOICES & JUNE 2019 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. REMINDER THE GREEN WASTE EVENT IS JUNE 06-09, 2019
2. BOB JOHNSON AUDIT REVIEW

ACTION ITEMS:

1. PUBLIC COMMENT/APPROVE NEWLY ADOPTED PRELIMINARY BYLAWS
2. APPROVE PRELIMINARY BUDGET
3. VOTE ON SDRMA'S OFFICIAL 2019 ELECTION BALLOT / BOARD OF DIRECTORS
4. APPROVE REIMBURSEMENT PAYMENT TO CHIEF HUNTER FOR SECURITY SYSTEM
5. APPROVE RESOLUTION 19-01 AUTHORIZING THE CCCSD BOARD OF DIRECTORS TO OPEN A FIRE SAVINGS ACCOUNT IN FUND 223 TO SAVE FUNDS FOR FUTURE PURCHASES

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST. SCHEDULED FOR JULY 11, 2019 (1ST THURSDAY FALLS ON JULY 4TH 2019) AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY