

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY JUNE 2, 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 MAY 5, 2022

MOTION TO PAY: MAY 2022 INVOICES & JUNE 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. REPAIRS REGARDING ENGINE 1121
2. WATER CONSERVATION
3. UPDATE ON THE TREE REMOVAL PROJECT
4. UPDATE ON THE CCCSD WATER SYSTEM IMPROVEMENT PROJECT

ACTION ITEMS:

1. PUBLIC BUDGET HEARING / APPROVE RESOLUTION 2022-03 / BUDGETS FOR FIRE & WATER FISCAL YEAR 2022-2023
2. APPROVE RESOLUTION 2022/ 04 FIRE TAXES / SPECIAL ASSESSMENT LIST
3. REIMBURSE EXPENSES MADE BY NICOLETTE MORONEY FOR TREE REMOVAL CREW.

MATTERS INITIATED BY THE BOARD:

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

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY