

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
APRIL 04, 2019 @ 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: MARCH 07, 2019

MOTION TO PAY: MARCH 2019 INVOICES & APRIL 2019 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. SET DATE FOR CLEAR CREEK COMMUNITY GREEN WASTE EVENT
2. SET DATE FOR BUDGET REVIEW
3. THE 2019 WILDFIRE COMMUNITY PREPAREDNESS DAY
4. NEW WEBSITE
5. COMMITTEE REPORT OF BYLAWS

ACTION ITEMS:

1. VOTE ON UPDATED BYLAWS SO IT CAN GO BEFORE THE RESIDENTS.

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST.
SCHEDULED FOR MAY 02, 2019 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY