

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
JANUARY 03, 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: DECEMBER 06, 2018

MOTION TO PAY: DECEMBER 2018 INVOICES & JANUARY 2019 PAYROLL

DELINQUENTS:

REVIEW FINANCIAL

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. DISCUSS WATER GRANT / TOM WARNOCK FROM PACE TO SPEAK (WEATHER PERMITTING)
2. REMINDER / ETHICS AB 1234 COMPLIANCE TRAINING ON DEMAND WEBINAR IS FREE

ACTION ITEMS:

1. TABLE BYLAWS
2. VOTE/APPROVE NEW BOARD MEMBER & SWEAR IN

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST.
SCHEDULED FOR FEBRUARY 07, 2019 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY