

CLEAR CREEK COMMUNITY SERVICES DISTRICT

SPECIAL MEETING

TUESDAY, JANUARY 7, 2025 AT 6:00 PM

CLEAR CREEK FIREHOUSE HWY 147

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 Service District. However, any matter that requires action will be referred to staff for a report of action at a subsequent meeting. Presentations are limited to 5 minutes.

APPROVAL OF SPECIAL MEETING MINUTES NOVEMBER 14, 2024.

REVIEW & APPROVE FINANCIAL REPORTS

DISCUSSION ITEMS:

- Discuss options regarding private Facebook page posing as a CCCSD community page such as: Disclaimer on CCCSD county page, disclaimer on bills, and disclaimer on CCCSD bulletin board.

ACTION ITEMS:

- Appoint new Chair and Vice Chair.
- Approve appointing Steve Sader, Water Operator, as interim GM.
- Approve appointment for vacant board seat.
- Approve pay for Interim GM, GM wages.
- Approve forming a committee to review Job Descriptions revisions.
- Approve posting the job position for GM/Secretary/Treasurer

CLOSED SESSION: Personnel: the appointment, employment, performance evaluation, discipline, complaints about or dismissal of a specific employee (54957 (b) (1)). Fire Chief.

SPECIAL MEETING ADJOURNMENT:

THE NEXT REGULAR SCHEDULED MEETING WILL BE THURSDAY, February 6, 2025 AT 6:00 P.M. AT THE FIREHOUSE DOWNSTAIRS.

CHAIR

SECRETARY