

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY, DECEMBER 3, 2020 AT 6:00 P.M.
TELECONFERENCE CALL-IN NUMBER (425) 436-6340 ACCESS CODE 147395 #

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

NEED TO SWEAR IN / OATH OF OFFICE / ROD TWAIN & BURT COOPER / BOARD MEMBERS

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 NOVEMBER 5, 2020 & SPECIAL MEETING MINUTES OF NOVEMBER 19, 2020

MOTION TO PAY: NOVEMBER 2020 INVOICES & DECEMBER 2020 PAYROLL

DELINQUENTS: 10 CURRENTLY

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. NEW RATE INCREASE EFFECTIVE JANUARY 1, 2021
2. ROBERT JOHNSON'S (ACCOUNTANT) LETTER DATED 10/28/20

DISCUSSION ITEMS: NONE

ACTION ITEMS:

1. VOTE/APPROVE NEW PRESIDENT/CHAIR & VICE PRESIDENT/VICE CHAIR

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR JANUARY 7, 2021 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.



CATHY HUNTER / CHAIR



NICOLETTE MORONEY / SECRETARY