

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING
MARCH 07, 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: FEBRUARY 07, 2019

MOTION TO PAY: FEBRUARY 2019 INVOICES & MARCH 2019 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. WE RECEIVED OUR 2018 FIREWISE USA CERTIFICATE OF RENEWAL
2. REVIEW BYLAWS DRAFT

ACTION ITEMS:

1. APPROVE TRANSFER (REALLOCATE) FUNDS TO BALANCE THE CURRENT BUDGET
2. APPROVE STATEMENT OF THE BOARD REGARDING CONSOLIDATION
3. APPROVE FUNDS FOR TURNOUTS AT CHIEF HUNTER'S REQUEST
4. APPROVE SPENDING LIMIT INCREASE

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DIST.
SCHEDULED FOR APRIL 04, 2019 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY