

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY, FEBRUARY 4, 2021 AT 6:00 P.M.

TELECONFERENCE CALL-IN NUMBER (425) 436-6340 ACCESS CODE 147395 #

CALL TO ORDER:

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 OF JANUARY 7, 2020

MOTION TO PAY: JANUARY 2021 INVOICES & FEBRUARY 2021 PAYROLL

DELINQUENTS: 11 (DOWN FROM LAST MONTH OF 15)

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

DISCUSSION ITEMS:

ACTION ITEMS:

1. APPROVE SIGNING THE ASSISTANCE TO FIREFIGHTER FEMA GRANT APPLICATIONS & SIGNING THE MOU (MEMORANDUM OF UNDERSTANDING) FOR REGIONAL APPLICANTS AS PART OF THE GRANT

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR MARCH 4, 2021 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY