

AGENDA  
CLEAR CREEK COMMUNITY SERVICES DISTRICT  
REGULAR MEETING  
JUNE 07, 2018  
FIRE HALL DOWNSTAIRS  
6:00 PM

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: MAY 03, 2018

MOTION TO PAY: MAY 2018 INVOICES AND JUNE 2018 PAYROLL

DELINQUENTS: 0

REVIEW FINANCIAL

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. EMPLOYEE EVALUATION

INFORMATION ITEMS:

ACTION ITEMS:

1. APPROVE PURCHASING FIRE HYDRANT DIFFUSER.
2. APPROVE PURCHASING THE PROPERTY FROM SPI FOR WATER TANK/ RESOLUTION 2018-05
3. APPROVE PRELIMINARY BUDGET FOR 2018/2019, SET DATE FOR FINAL APPROVAL
4. APPROVE RESOLUTION 18-07 FIRE TAXES / SPECIAL ASSESSMENT LIST

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR JULY 05, 2018 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

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RAECHELLE GLOVER/ PRESIDENT

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NICOLETTE MORONEY/GENERAL MANAGER