

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
MAY 07, 2020 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: APRIL 02, 2020

APPROVAL OF SPECIAL MEETING MINUTES: APRIL 30, 2020

MOTION TO PAY: APRIL 2020 INVOICES & MAY 2020 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

DISCUSSION ITEMS:

1. REMINDER BUDGET REVIEW SATURDAY, MAY 16, 2020 AT 10:00 AM
2. CCR'S (CUSTOMER CONFIDENCE REPORT) WATER QUALITY REPORT FOR 2019
3. COMMITTEE UPDATE ON RATES, RULES & REGULATIONS
4. GREEN WASTE SCHEDULED FOR JUNE 3-6, 2020
5. REMINDER RATES GO UP JULY 01, 2020 PER SPECIAL MEETING OF 4.30.20 AS LONG AS THE STAY AT HOME ORDER IS LIFTED PLUS 30 DAYS

ACTION ITEMS:

1. MUTUAL AID DOCUMENT FOR FIRE WITH WESTWOOD
2. APPROVE THE RATES, RULES & REGULATIONS ORDINANCE 10
3. APPROVE ROBERT JOHNSON AUDIT PROPOSAL FOR YEAR ENDING JUNE 30, 2020

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR JUNE 04, 2020 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY