

AGENDA
CLEAR CREEK COMMUNITY SERVICES DISTRICT
REGULAR MEETING / THURSDAY, NOVEMBER 5, 2020 AT 6:00 P.M.

AT THE FIREHOUSE 666-975 HWY 147

SOCIAL DISTANCING WILL BE IMPLEMENTED AND MASKS WILL BE REQUIRED

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: OCTOBER 1, 2020

MOTION TO PAY: OCTOBER 2020 INVOICES & NOVEMBER 2020 PAYROLL

DELINQUENTS: AS OF NOVEMBER 1, 2020 THERE ARE 19

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

DISCUSSION ITEMS:

ACTION ITEMS:

1. APPROVE WRITING OFF OLD DEBT PER ROBERT JOHNSON CPA (AUDITOR)
2. APPROVE BEING LEAD AGENCY FOR THE ENVIRONMENTAL PHASE OF THE WATER GRANT

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR DECEMBER 3, 2020 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY