

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

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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 OCTOBER 7, 2021

MOTION TO PAY: OCTOBER 2021 INVOICES & NOVEMBER 2021 PAYROLL

DELINQUENTS:

REVIEW & APPROVE FINANCIAL REPORTS

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

REPORT: FIRE CHIEF JOHN HUNTER

INFORMATION ITEMS:

1. PROPERTY INSURANCE INCREASE
2. STARTING TREE REMOVAL GRANT SIGNUPS

DISCUSSION ITEMS:

1. REPAIRS REGARDING ENGINE 1121

ACTION ITEMS:

1. APPROVE RATE INCREASE JANUARY 1, 2022
2. APPROVE SPENDING \$4,051.00 FOR 50/50 CALFIRE GRANT (WE GET BACK \$2,025.50)
3. APPROVE SPENDING \$1,207.20 FOR FEMA GRANT (OUR CONTRIBUTION OF 5%)
4. CHANGING THE DATE OF THE DECEMBER 2021 BOARD MEETING

MATTERS INITIATED BY THE BOARD:

ADJOURNMENT: NEXT REGULAR MEETING OF THE CLEAR CREEK COMMUNITY SERVICES DISTRICT SCHEDULED FOR DECEMBER 2, 2021 AT 6:00 PM AT THE FIRE HALL IN CLEAR CREEK.

CATHY HUNTER / CHAIR

NICOLETTE MORONEY / SECRETARY