

**Coal Creek Utility District  
Regular Board Meeting Agenda  
January 23, 2019  
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of January 09, 2019**
  - **Management Contracts – For Signing**
- 5. Citizens Comments and Concerns**
- 6. Election of Board Officers**
- 7. Committee Assignments**
- 8. Chamber of Commerce Membership 2019**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund Voucher Nos. 514 through 554 in the amount of \$94,826.70**
  - **Water/Sewer Maintenance Fund – ACH Transmittal – Payroll Draw in the amount of \$20,000.00**
- 12. Finance Manager’s Comments**
- 13. Operation Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Executive Session**
  - **N/A**
- 19. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1877