

**Coal Creek Utility District
Regular Board Meeting Agenda
February 28, 2018
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 February 14, 2018**
 - **Adela Vista – Water/Sewer – DEA – Renewal**
- 5. Citizens Comments and Concerns**
- 6. District Finance Terms**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2232 through 2262 in the amount of \$63,371.08**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll Draw in the amount of \$18,300.00**
- 10. Finance Manager’s Comments**
- 11. Operations Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioner’s Comments**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Executive Session**
 - **RCW 42.30.110 (1) (i) Potential Litigation – 440 Reservoir Recoating Project**
 - **RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation**
- 17. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1859