

**Coal Creek Utility District
Regular Board Meeting Agenda
March 14, 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 28, 2018**
- 5. Citizens Comments and Concerns**
- 6. State Auditors Office Exit Conference**
- 7. 440 Reservoir Paint Project**
- 8. District Bond Fund**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2263 through 2293 in the amount of \$296,349.49**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$113,158.41**
- 12. Finance Manager’s Comments**
- 13. Operations Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. 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**
- 19. Adjourn**