

**Coal Creek Utility District  
Regular Board Meeting Agenda  
June 13, 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 May 23, 2018**
  - **Resolution 1864 - Utility Service Charge Relief**
  - **Aldea Lot 8 – DEA – Water & Sewer - Design Approval**
  - **Rhododendron Ridge – DEA – Water & Sewer – Approval**
  - **Taylor Newcastle – DEA – Water & Sewer – Design Approval**
- 5. Citizens Comments and Concerns**
- 6. Foxwoods Water Easement Relinquishment**
- 7. Equipment Trailer**
- 8. Attorney’s Comments**
- 9. Engineer’s Comments**
- 10. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund Voucher Nos. 2448 through 2465 in the amount of \$491,935.30**
  - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$134,636.03**
- 11. Finance Manager’s Comments**
- 12. Operations Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Executive Session**
  - **RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation**
- 18. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1866