

**Coal Creek Utility District  
Regular Board Meeting Agenda  
June 27, 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 June 13, 2018**
  - **Approval of Minutes – Special Meeting of June 19, 2018**
- 5. Citizens Comments and Concerns**
- 6. Voucher Approval Process**
- 7. Auditing Officer**
- 8. 580 Reservoir Vandalism**
- 9. CWA Local 7803 Request**
- 10. Goldsmith/Starbucks Phase Acceptance with Conditions**
- 11. Attorney’s Comments**
- 12. Engineer’s Comments**
- 13. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund Voucher Nos. 2467 through 2502 in the amount of \$99,568.88**
  - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll Draw in the amount of \$20,000.00**
- 14. Finance Manager’s Comments**
- 15. Operations Manager’s Comments**
- 16. General Manager’s Comments**
- 17. Commissioner’s Comments**
- 18. Other District Business**
- 19. Additional Citizens Comments**
- 20. Executive Session**
  - **RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation**
  - **RCW 42.30.140 (4) (b) CBA Negotiations - Amendment**
- 21. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1867