

**Coal Creek Utility District
Regular Board Meeting Agenda
January 22, 2014
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 01/08/2014**
 - **Millennial Builders – Sewer Only - DEA Approval**
- 5. Citizens Comments and Concerns**
- 6. Commissioner Recognition**
- 7. 2014 SPU Facilities Charges**
- 8. Attorney’s Comments**
- 9. Engineer’s Comments**
- 10. Office Manager’s Comments**
 - **Approval of Vouchers**
- 11. General Manager’s Comments**
- 12. Commissioner’s Comments**
- 13. Executive Session**
 - **Employee Performance Review**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Adjourn**

Note: Agenda items subject to change.