

**Coal Creek Utility District  
Regular Board Meeting Agenda  
January 28, 2015  
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 01/14/2015**
  - **Approval of Minutes - Special Meeting of 12/16/2014**
  - **Approval of Minutes - Special Meeting of 12/17/2014**
  - **Approval of Minutes - Special Meeting of 12/22/2014**
  - **Approval of Minutes - Special Meeting of 12/23/2014**
  - **General Managers Employment Agreement**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Former Operations Center**
- 7. Street Lights – Elizabeth Estates**
- 8. Attorney’s Comments**
- 9. Engineer’s Comments**
- 10. Approval of Vouchers**
- 11. Operation Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioner’s Comments**
- 14. Executive Session**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Adjourn**

**Note: Agenda items subject to change.**