

**Coal Creek Utility District
Regular Board Meeting Agenda
February 11, 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 01/28/2015**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Boren Creek Latecomer Agreements**
- 7. Attorney's Comments**
- 8. Engineer's Comments**
- 9. Approval of Vouchers**
- 10. Operations Manager's Comments**
- 11. General Manager's Comments**
- 12. Commissioners' Comments**
- 13. Executive Session**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Former Operations Center – Proposed Sale to City of Newcastle - Public
Hearing (6:00 p.m.)**
- 17. Adjourn**

Note: Agenda items subject to change.