

**Coal Creek Utility District
Regular Board Meeting Agenda
February 11, 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 01/22/2014**
 - **Approval of Minutes – Special Meeting of 02/05/2014**
 - **Lawrence Park – DEA - Final Acceptance**
- 5. Citizens Comments and Concerns**
- 6. Newcastle Chamber of Commerce Membership**
- 7. Utility Service Charge Relief – Discussion**
- 8. Surplus Property**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Office Manager’s Comments**
 - **Approval of Vouchers**
- 12. Operation Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Executive Session**
 - **Possible Sale of Property**
 - **Employee Performance Review**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Adjourn**

Note: Agenda items subject to change.