

**Coal Creek Utility District
Regular Board Meeting Agenda
March 08, 2017
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 01/25/2017**
 - **Resolution 1843 – Credit Card Policy**
 - **Approval of Minutes – Special Meeting of 02/10/2017**
- 5. Citizens Comments and Concerns**
- 6. Surplus Property - Meters**
- 7. Vac Truck Repairs**
- 8. Attorney’s Comments**
- 9. Engineer’s Comments**
- 10. Approval of Vouchers**
- 11. Finance Manager’s Comments**
- 12. Operations Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Executive Session**
- 18. Adjourn**

Note: Agenda items subject to change.