

**Coal Creek Utility District
Regular Board Meeting Agenda
March 09, 2016
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 02/24/2016**
- 5. Citizens Comments and Concerns**
- 6. Penalty Removal and Cancellation Policy**
- 7. Write-Off Policy – SAO Opinion**
- 8. Employee Manual Update - Discussion**
- 9. Commercial Meter Purchase**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
- 13. Operation Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Executive Session**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Adjourn**

Note: Agenda items subject to change.