

**Coal Creek Utility District
Regular Board Meeting Agenda
March 23, 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 03/09/2016**
- 5. Citizens Comments and Concerns**
- 6. Aegis Connection Charge Request**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
- 10. Operation Manager’s Comments**
- 11. General Manager’s Comments**
- 12. Commissioner’s Comments**
- 13. Executive Session**
 - Aegis Connection Charge Request - RCW 42.30.110 (i) Potential Litigation**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Adjourn**

Note: Agenda items subject to change.