

**Coal Creek Utility District
Regular Board Meeting Agenda
April 26, 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 March 22, 2017**
 - **Foxwoods – Water and Sewer – DEA Approval**
 - **Aegis – Water and Sewer – DEA Final Acceptance**
- 5. Citizens Comments and Concerns**
- 6. FCSG Rate Study Proposal**
- 7. FitHR Wage and Benefit Study Proposal**
- 8. Surplus Property – 2001 Workhorse Box Van**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
- 12. Finance Manager’s Comments**
- 13. Operations Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Executive Session**
 - **N/A**
- 19. Adjourn**

Note: Agenda items subject to change.