

**Coal Creek Utility District  
Regular Board Meeting Agenda  
May 13, 2015  
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 04/22/2015**
  - **Millennial Builders – Sewer – Final Acceptance**
  - **Avalon Bay – Water/Sewer – Design Approval**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Financial Consulting Services – C.P. McAuliffe**
- 7. Water/Sewer Revenue Reconciliation - FCSG**
- 8. Staffing Services for GMPC, RWQC and MWAAC**
- 9. Attorney's Comments**
- 10. Engineer's Comments**
- 11. Approval of Vouchers**
- 12. Operations Manager's Comments**
- 13. General Manager's Comments**
- 14. Commissioners' Comments**
- 15. Executive Session**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Adjourn**

Note: Agenda items subject to change.