

**Coal Creek Utility District
Regular Board Meeting Agenda
May 14, 2014
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 04/23/2014**
 - **Renton School District – DEA Execution Approval**
- 5. Citizens Comments and Concerns**
- 6. Financial Consulting Services**
- 7. Healthcare Authority Surcharges**
- 8. Latecomer Agreement – Lawrence Park**
- 9. Staffing Services for GMPC, RWQC & MWPAAC**
- 10. Water and Sewer Revenue Requirement Proposal**
- 11. Attorney’s Comments**
- 12. Engineer’s Comments**
- 13. Office Manager’s Comments**
 - **Approval of Vouchers**
- 14. Operation Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioner’s Comments**
- 17. Executive Session – RCW 42.30.110(1)(c)**
 - **Possible sale of property**
- 18. Other District Business**
- 19. Additional Citizens Comments**
- 20. Adjourn**

Note: Agenda items subject to change.