

**Coal Creek Utility District
Special Board Meeting Agenda
June 02, 2014
Monday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
- 5. Citizens Comments and Concerns**
- 6. 6:00 P.M. -Lawrence Park Sewer Reimbursement Agreement – Public Hearing**
- 7. Retrospective Rating Program Agreement**
- 8. Consultant Procurement Electrical Engineering Services**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Office Manager’s Comments**
 - Approval of Vouchers**
- 12. Operation Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Executive Session**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Adjourn**

Note: Agenda items subject to change.