

**Coal Creek Utility District
Regular Board Meeting Agenda
June 10, 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 05/27/2015**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Street Light Rate Study**
- 7. Financial and Budgetary Policy**
- 8. Utility Billing/Financial Software**
- 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 – RCW 42.30.110 (1) (i) - Potential Litigation**
 - **Connection Charges**
 - **Hazard Trees**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Adjourn**

Note: Agenda items subject to change.