

**Coal Creek Utility District
Regular Board Meeting Agenda
Date June 28, 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 June 14, 2017**
- 5. Citizens Comments and Concerns**
- 6. King County Elections Request – Chris Rudolph, Project Program Mgr.**
- 7. Review of Minutes – Special Meeting of May 23, 2017**
- 8. HRA VEBA Resolution**
- 9. SEPA Resolution - Report**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
- 13. Finance Manager’s Comments**
- 14. Operations Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioner’s Comments**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Executive Session**
 - **N/A**
- 20. Adjourn**

Note: Agenda items subject to change.