

**Coal Creek Utility District  
Regular Board Meeting Agenda  
July 13, 2016  
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 06/22/2016**
- 5. Citizens Comments and Concerns**
- 6. 440 Reservoir Trees**
- 7. FitHR Letter of Engagement**
- 8. Penalties on Service Accounts**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
- 12. Finance Manager’s Comments**
- 13. Operations Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Executive Session**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Adjourn**

**Note: Agenda items subject to change.**