

**Coal Creek Utility District
Regular Board Meeting Agenda
July 22, 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 07/08/2015**
 - **Atlas Apartments – DEA - Approval**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Ken Goodwin – WSRMP Insurance Pool - Visit**
- 7. Regional Aerials Imagery – Resolution**
- 8. Connection Charge Timing**
- 9. 440 Reservoir Paint Project - Engineers Cost Proposal**
- 10. Public Hearing – Street Lighting System #91**
- 11. Attorney’s Comments**
- 12. Engineer’s Comments**
- 13. Approval of Vouchers**
- 14. Operations Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioners’ Comments**
- 17. Executive Session**
- 18. Other District Business**
- 19. Additional Citizens Comments**
- 20. Adjourn**

Note: Agenda items subject to change.