

**Coal Creek Utility District  
Regular Board Meeting Agenda  
August 10, 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 07/27/2016**
  - **Atlas – Water – Design Approval**
  - **Adela Vista – Water & Sewer – Design Approval**
  - **Tract J – Water & Sewer – DEA – Conditional Final Acceptance**
  - **Ebenezer Extension – Sewer – DEA Approval**
- 5. Citizens Comments and Concerns**
- 6. Vehicle Request**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
- 10. Finance Manager’s Comments**
- 11. Operations Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioner’s Comments**
- 14. Executive Session**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Adjourn**

Note: Agenda items subject to change.