

**Coal Creek Utility District
Regular Board Meeting Agenda
August 26, 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 08/12/2015**
 - **Tract J - DEA and Design Approval**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Water Shortage Contingency Plan**
- 7. District Vehicles**
- 8. GIS - Trimble Handheld Global Navigation Satellite System (GNSS)**
- 9. District Communications and Marketing Consultant**
- 10. Attorney's Comments**
- 11. Engineer's Comments**
- 12. Approval of Vouchers**
- 13. Operations Manager's Comments**
- 14. General Manager's Comments**
- 15. Commissioners' Comments**
- 16. Executive Session**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Adjourn**

Note: Agenda items subject to change.