

**Coal Creek Utility District
Regular Board Meeting Agenda
August 27, 2014
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 08/13/2014**
 - **Carport – Final Acceptance**
 - **1060 Reservoir Emergency Electrical Repair – Final Acceptance**
 - **Newcastle Way Apartments – DEA - Approval**
- 5. Citizens Comments and Concerns**
- 6. Attorney’s Comments**
- 7. Engineer’s Comments**
- 8. Office Manager’s Comments**
 - **Approval of Vouchers**
- 9. Operation Manager’s Comments**
- 10. General Manager’s Comments**
- 11. Commissioner’s Comments**
- 12. Executive Session**
- 13. Other District Business**
- 14. Additional Citizens Comments**
- 15. Adjourn**

Note: Agenda items subject to change.