

**Coal Creek Utility District
Regular Board Meeting Agenda
September 28, 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 08/24/2016**
 - **Ebenezer LLC – Sewer – Design Approval**
 - **GRE Newcastle II LLC – Water & Sewer – DEA Approval**
- 5. Citizens Comments and Concerns**
- 6. Avalon Bay Request – Maintenance Bond Provisions**
- 7. Avalon Bay Request – Temporary Wastewater Disposal**
- 8. Avalon Bay Conditional Acceptance**
- 9. Drug and Alcohol Policy**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
- 13. Finance Manager’s Comments**
- 14. Operations Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioner’s Comments**
- 17. Executive Session**
- 18. Other District Business**
- 19. Additional Citizens Comments**
- 20. Adjourn**

Note: Agenda items subject to change.