

**Coal Creek Utility District
Regular Board Meeting Agenda
October 28, 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 10/14/2015**
 - **Resolution No. 1824**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Newcastle Kiwanis Club**
- 7. Wolvin Plat (Ridgewood Vistas) - Release of Easement**
- 8. Attorney's Comments**
- 9. Engineer's Comments**
- 10. Approval of Vouchers**
- 11. Operations/Finance Manager's Comments**
- 12. General Manager's Comments**
- 13. Commissioners' Comments**
- 14. Executive Session**
 - **N/A**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Adjourn**

Note: Agenda items subject to change.