

**Coal Creek Utility District
Special Board Meeting Agenda
November 18, 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 10/28/2015**
 - **Approval of Minutes – Special Meeting of 10/28/2015**
 - **Adela Vista – DEA – Approval**
 - **Hazelwood Ridge – DEA - Approval**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Nautica by the Lake Condominiums - Sewer Bill**
- 7. WSRMP Premiums**
- 8. WASWD Dues**
- 9. 440 Reservoir Paint**
- 10. Vision Software - Approval to Pay**
- 11. Manager’s Contracts**
- 12. Attorney’s Comments**
- 13. Engineer’s Comments**
- 14. Approval of Vouchers**
- 15. Operations/Finance Manager’s Comments**
- 16. General Manager’s Comments**
- 17. Commissioners’ Comments**
- 18. Executive Session**
 - **N/A**
- 19. Other District Business**
- 20. Additional Citizens Comments**
- 21. Adjourn**

Note: Agenda items subject to change.