

**Coal Creek Utility District  
Regular Board Meeting Agenda  
December 09, 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 – Special Meeting of 11/18/2015**
  - **Approval of Minutes – Special Meeting of 12/02/2015**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Boren Creek Townhomes**
- 7. Vision Software**
- 8. City of Newcastle – Billing Agreement**
- 9. PACE – 2016 Rates**
- 10. Personnel and Staffing**
- 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**
  - **RCW 42.30.110 (1) (g) – To review the performance of a public employee**
- 19. Possible Action Relating to Executive Session Discussion**
- 20. Other District Business**
- 21. Additional Citizens Comments**
- 22. Adjourn**

Note: Agenda items subject to change.