

**Coal Creek Utility District  
Regular Board Meeting Agenda  
December 14, 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 11/09/2016**
  - **Approval of Minutes – Special Meeting of 11/16/2016**
  - **May Creek Park Vista – DEA – Sewer - Final Approval**
  - **Hazelwood Ridge – DEA – Water/Sewer - Final Approval**
- 5. Citizens Comments and Concerns**
- 6. China Creek Sewer/Storm Repair Project**
- 7. 440 Reservoir Paint Project Status**
- 8. King County Franchise Status**
- 9. 2017 Committee Assignments**
- 10. Inslee Best 2017 Rates**
- 11. PACE 2017 Rates**
- 12. Draft Employee Manual**
- 13. Attorney’s Comments**
- 14. Engineer’s Comments**
- 15. Approval of Vouchers**
- 16. Finance Manager’s Comments**
- 17. Operations Manager’s Comments**
- 18. General Manager’s Comments**
- 19. Commissioner’s Comments**
- 20. Executive Session**
- 21. Other District Business**
- 22. Additional Citizens Comments**
- 23. Adjourn**

Note: Agenda items subject to change.