

**Coal Creek Utility District
Regular Board Meeting Agenda
March 25, 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 03/11/2015**
 - **Aegis Gardens of Newcastle – Water/Sewer DEA – Execution**
- 5. Citizens Comments and Concerns (limited to 3 minutes)**
- 6. Street Lights – Carpine Plat – Executive Session per RCW 42.30.110 (1) (i)**
- 7. 2013 Comprehensive Plan**
- 8. Bellevue Wheeling Charge**
- 9. USDA Rural Development Loan**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
- 13. Operations Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioners’ Comments**
- 16. Executive Session**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Adjourn**

Note: Agenda items subject to change.