

**COAL CREEK UTILITY DISTRICT
PUBLIC HEARING AGENDA**

**PROPOSED SALE OF FORMER OPERATIONS CENTER PROPERTY TO CITY OF
NEWCASTLE**

**February 11, 2015
6:00 p.m.**

- I. Call Public Hearing to order (Vice President Kunkel)**
 - A. Announce purpose of Public Hearing.
 - B. Circulate public comment sign up sheet.

- II. Staff Report (Robert Russell, General Manager)**

- III. Attorney's Report (Andrew Maron, Short Cressman)**

- IV. Public Comments**

- V. Close Public Comment Portion of Public Hearing**

- VI. Board of Commissioners Deliberation**
 - A. Take the proposed sale of the Former Operations Center Property to the City of Newcastle under advisement.

OR
 - B. Approve the sale of the Former Operations Center Property to the City of Newcastle by the adoption of a resolution, and authorize and direct the General Manager to execute the purchase and sale agreement on the District's behalf to sell the property to the City.

OR
 - C. Determine not to approve the sale of the Former Operations Center Property to the City of Newcastle.

- VII. Board Action.**

- VIII. Close the Public Hearing.**