

**Coal Creek Utility District
Regular Board Meeting Agenda
October 8, 2025
Wednesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of September 24, 2025**
 - **Windtree Water Main Replacement Project – Final Acceptance**
 - **Man Residence DEA – Final Acceptance**
- 5. Approval of Vouchers**
 - **Maintenance Fund 0010 – AP – Voucher Nos. 6974-6988 for \$348,203.19**
 - **Maintenance Fund 0010 – AP – Voucher Nos. 6989-7006 for \$311,038.30**
 - **CIP Reserve Fund 3030 – AP – Voucher Nos. 7007 to 7008 for \$36,017.56**
 - **Maintenance Fund 0010 – Payroll for \$105,298.36**
 - **Maintenance Fund 0010 – EFT for \$15,917.81**
- 6. Public Comment Period**
- 7. Commissioner Handbook**
- 8. Reports**
 - **Attorneys’ Comments**
 - **Engineers’ Comments**
 - **Managers’ Comments**
 - **Commissioners’ Comments**
- 9. Other District Business**
- 10. Executive Session**
 - **No Executive Session Necessary.**
- 11. Next Regular Meeting – Wednesday, October 22, 2025**
- 12. Adjourn**

NOTICE: The Board meeting will be conducted in person, or remotely by Zoom <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or by telephone at 253-215-8782. Meeting ID: 210 020 5821 Passcode: 6801.

Individuals who wish to comment during the meeting should contact customerservice@ccud.org or (425) 235-9200 by 10:00 a.m. to register to speak and receive further instructions. All attendees participating via telephone can hear each other simultaneously.

Note: Agenda items are subject to change.

***Resolution # 1947**