

**Coal Creek Utility District  
Regular Board Meeting Agenda  
May 14, 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 – Special Meeting of May 8, 2025**
  - **The View at Newcastle – DEA Approval (water & sewer)**
  - **Weaver Short Plat DEA – Developer Extension Agreement Renewal (water & sewer)**
- 5. Approval of Vouchers**
  - **Maintenance Fund 0010 – AP – Voucher No. 6560 to 6570 for \$29,761.15**
  - **CIP Reserve Fund 3030 – AP - Voucher No. 6571 for \$154,945.72**
  - **Maintenance Fund 0010 – AP – Voucher No. 6572 to 6589 for \$79,591.60**
  - **Maintenance Fund 0010 – AP – Voucher No. 6590 to 6625 for \$369,611.80**
  - **Maintenance Fund 0010 – Payroll in the amount of \$23,750.00**
  - **Maintenance Fund 0010 – EFT in the amount of \$35,231.47**
  - **Maintenance Fund 0010 – EFT in the amount of \$14,284.67**
- 6. Public Comments**
- 7. Generator Purchase**
- 8. 2025-2026 Budget Proposal**
- 9. Staffing Proposal**
- 10. Attorneys' Comments**
- 11. Engineers' Comments**
- 12. Managers' Comments**
- 13. Commissioners' Comments**
- 14. Public Comments**
- 15. Other District Business**
- 16. Executive Session**
  - **No Session Needed**
- 17. Next Regular Meeting – Wednesday, May 28, 2025**
- 18. Adjourn**

NOTICE: The Board meeting will be conducted in person, 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](mailto: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 # 1944**