

**Coal Creek Utility District
Special Board Meeting Agenda
May 14, 2025
Wednesday - 12:00 p.m.**

- 1. Call to Order**
- 2. Approval of Agenda – Additions or Deletions**
- 3. District Finances**
 - **Rate Setting Fundamentals Presentation – Sergey Tarasov, FCS**
 - **Update GFC/LFC Study - Discussion**
 - **Budget, Financial Reporting and Auditing**
- 4. Commissioner Policies**
 - **1315 – Insurance Benefits**
 - **1796 – Conference, Travel and Vehicle**
 - **1803 – Board of Commissioners**
 - **1843 – Charge Cards**
 - **District Apparel**
 - **HRA VEBA Participation**
- 5. District Projects**
 - **Current and Upcoming Projects**
 - **Project Management**
- 6. Personnel**
 - **Org Chart/Future Needs**
 - **Training and Development**
- 7. Update on Comprehensive Plan (Comp Plan)**
 - **Plan Overview of Draft Comp Plan**
 - **Regulatory Compliance**
- 8. State of the District**

- **Current Status and Achievements**
- **Future Goals and Objectives**

9. Q&A Session

- **Open Floor for Questions and Discussion**

10. Adjourn