

**Coal Creek Utility District
Regular Board Meeting Agenda
January 08, 2020
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Oath of Office – Commissioner Suzi O’Byrne**
- 4. Approval of Agenda – Additions or Deletions**
- 5. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of December 11, 2019**
 - **Approval of Minutes – Special Meeting of December 19, 2019**
 - **Approval of DEA – Michelson Residence - Water/Sewer Extension**
- 6. Citizens Comments and Concerns**
- 7. Operations Center Improvements – Phase 1 - Page and Beard Proposal**
- 8. Approval of DEA - ACH Homes Water/Sewer Extension**
- 9. Approval of 2020 Budget**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1479 to 1504 in the amount of \$24,849.81**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1505 in the amount of \$94,861.64**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$63,551.01**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$10,870.73**
- 13. Finance Manager’s Comments**
- 14. Operation Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioners’ Comments**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Executive Session**
 - **N/A**
- 20. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1892