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