

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

- 1. Call to Order**
- 2. Election of Officers**
- 3. Flag Salute**
- 4. Approval of Agenda – Additions or Deletions**
- 5. Consent Agenda**
 - **Approval of Minutes - Regular Meeting of December 11, 2024**
 - **Approval of Minutes – Special Meeting of December 23, 2024**
- 6. Approval of Vouchers**
 - **Maintenance Fund 0010 – AP – Voucher No. 6229 to 6244 for \$115,589.79**
 - **CIP Reserve Fund 3030 – AP – Voucher No. 6245 for \$36,623.43**
 - **Maintenance Fund 0010 – AP – Voucher No. 6246 to 6278 for \$81,984.02**
 - **Maintenance Fund 3030 – AP – Voucher No. 6279 for \$36,623.43**
 - **Maintenance Fund 0010 – AP – Voucher No. 6280 to 6300 for \$371,526.21**
 - **Maintenance Fund 3030 – AP – Voucher No. 6301 for \$3,355.57**
 - **Maintenance Fund 0010 – Payroll in the amount of \$94,634.64**
 - **Maintenance Fund 0010 – EFT in the amount of \$40,968.53**
 - **Maintenance Fund 0010 – EFT in the amount of \$29,358.02**
- 7. Public Comments and Concerns**
- 8. 700 Reservoir Predesign Proposal**
- 9. Attorneys' Comments**
- 10. Engineers' Comments**
- 11. Managers' Comments**
- 12. Commissioners' Comments**
- 13. Additional Public Comments**
- 14. Other District Business**
- 15. Executive Session**
 - **RCW 42.30.110 (1) (g) To review the performance of a public employee.**
- 16. Next Regular Meeting – Wednesday, January 24, 2025**
- 17. Adjourn**

Note: Agenda items are subject to change. *Resolution # 1941

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.

Persons wishing 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 people attending the meeting by telephone can hear each other simultaneously.