

**Coal Creek Utility District
Regular Board Meeting Agenda
January 10, 2018
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of December 13, 2017**
 - **Avalon Bay – DEA – Final Acceptance**
- 5. Citizens Comments and Concerns**
- 6. Oath of Office – Commissioner Martin**
- 7. Election of Officers**
- 8. Committee Attendance**
- 9. Aldea at Newcastle – DEA – Developer Request**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2134 through 2167 in the amount of \$294,829.08**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$128,734.42**
- 13. Finance Manager’s Comments**
- 14. Operations Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioner’s Comments**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Executive Session**
 - **N/A**
- 20. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1859