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