

**Coal Creek Utility District
Regular Board Meeting Agenda
January 11, 2023
Wednesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Election of Officers**
- 4. Approval of Agenda – Additions or Deletions**
- 5. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of December 14, 2022**
 - **Approval of Minutes – Special Meeting of December 22, 2022**
- 6. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4254 to 4278 in the amount of \$165,709.74**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4279 to 4316 in the amount of \$446,624.00**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4317 to 4325 in the amount of \$41,216.77**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$73,158.92**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$25,729.98**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$73,872.30**
- 7. Citizens Comments and Concerns**
- 8. Pleasant Cove Change Orders**
- 9. Draft AT&T Tower Lease**
- 10. Surplus Equipment**
- 11. 580 Reservoir Improvements Project – Final Acceptance**
- 12. Attorneys’ Comments**
- 13. Engineers’ Comments**
- 14. Managers’ Comments**
- 15. Commissioners’ Comments**
- 16. Other District Business**
- 17. Executive Session**
 - **N/A**
- 18. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1919

NOTICE: The Board meeting will be conducted in person, remotely by Zoom <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801. Persons wishing to comment by telephone during the meeting should contact customerservice@ccud.org by 12:00 p.m. Wednesday, January 11th, to register to speak and receive further instructions. All persons attending the meeting by telephone will be able to hear each other at the same time.