Coal Creek Utility District
Regular Board Meeting Agenda
January 22, 2020
Wednesday - 5:00 p.m.

1. Call to Order
2. Flag Salute
3. Approval of Agenda – Additions or Deletions
4. Consent Agenda
   • Approval of Minutes – Regular Meeting of January 08, 2020
   • Manager Contracts
   • Final Acceptance – DEA - Aldea 8 at Newcastle Commons
5. Citizens Comments and Concerns
6. Attorney’s Comments
7. Engineer’s Comments
8. Approval of Vouchers
   • Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1506 to 1524 in the amount of $294,665.59
   • Water/Sewer Maintenance Fund – Payroll in the amount of $22,600.00
   • Water/Sewer Maintenance Fund – EFT in the amount of $25,847.39
9. Finance Manager’s Comments
10. Operation Manager’s Comments
11. General Manager’s Comments
12. Commissioners’ Comments
13. Other District Business
14. Additional Citizens Comments
15. Executive Session
   • N/A
16. Adjourn

Note: Agenda items subject to change. *Resolution # 1892