

**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