

**Coal Creek Utility District
Regular Board Meeting Agenda
January 22, 2025
Wednesday - 2:00 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 8, 2024**
 - **2025 Manager Contracts**
- 5. Approval of Vouchers**
 - **Maintenance Fund 0010 – AP – Voucher No. 6302 to 6321 for \$82,078.14**
 - **CIP Reserve Fund 3030 – AP – Voucher No. 6322 for \$61,467.14**
 - **Maintenance Fund 0010 – AP – Voucher No. 6323 to 6337 for \$25,024.79**
 - **Maintenance Fund 3030 – AP – Voucher No. 6338 for \$58,175.60**
 - **Maintenance Fund 0010 – Payroll in the amount of \$22,750.00**
 - **Maintenance Fund 0010 – EFT in the amount of \$86,187.57**
- 6. Public Comments and Concerns**
- 7. Surplus Property**
- 8. New Website Preview**
- 9. Attorneys’ Comments**
- 10. Engineers’ Comments**
- 11. Managers’ Comments**
- 12. Commissioners’ Comments**
- 13. Additional Public Comments**
- 14. Other District Business**
- 15. Executive Session**
 - **N/A**
- 16. Next Regular Meeting – Wednesday, February 12, 2025**
- 17. Adjourn**

Note: Agenda items are subject to change. *Resolution # 1941

NOTICE: The Board meeting will be conducted in person, remotely by Zoom
<https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09>
or by telephone at 253-215-8782. Meeting ID: 210 020 5821 Passcode: 6801.

Persons wishing to comment during the meeting should contact customerservice@ccud.org or (425) 235-9200 by 10:00 a.m. to register to speak and receive further instructions. All people attending the meeting by telephone can hear each other simultaneously.