Coal Creek Utility District
Regular Board Meeting Agenda
January 23, 2019
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 January 09, 2019
   - Management Contracts – For Signing
5. Citizens Comments and Concerns
6. Election of Board Officers
7. Committee Assignments
8. Chamber of Commerce Membership 2019
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
   - Water/Sewer Maintenance Fund Voucher Nos. 514 through 554 in the amount of $94,826.70
   - Water/Sewer Maintenance Fund – ACH Transmittal – Payroll Draw in the amount of $20,000.00
12. Finance Manager’s Comments
13. Operation Manager’s Comments
14. General Manager’s Comments
15. Commissioner’s Comments
16. Other District Business
17. Additional Citizens Comments
18. Executive Session
   - N/A
19. Adjourn

Note: Agenda items subject to change. *Resolution # 1877