

**Coal Creek Utility District
Regular Board Meeting Agenda
January 25, 2023
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 11, 2023**
 - **Manager Contracts**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4326 to 4337 in the amount of \$7,076.31**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4338 to 4350 in the amount of \$86,245.49**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$23,650.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$14,441.29**
- 6. Citizens Comments and Concerns**
- 7. SAO Exit Conference**
- 8. Attorneys’ Comments**
- 9. Engineers’ Comments**
- 10. Managers’ Comments**
- 11. Commissioners’ Comments**
- 12. Other District Business**
- 13. Executive Session**
 - **N/A**
- 14. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1920

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 25th, 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.