

**Coal Creek Utility District
Regular Board Meeting Agenda
February 12, 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 22, 2020**
 - **DEA Renewal – Water/Sewer - Adela Vista**
 - **DEA Final Acceptance – Water/Sewer – Rhododendron Ridge**
- 5. Citizens Comments and Concerns**
- 6. 2020 Budget**
- 7. AP Signature Form**
- 8. Equipment Carport**
- 9. HRA VEBA Contributions**
- 10. Water System Comp Plan**
- 11. Attorney’s Comments**
- 12. Engineer’s Comments**
- 13. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1525 to 1550 in the amount of \$29,643.20**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1551 to 1586 in the amount of \$322,249.71**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$70,534.70**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$71,091.91**
- 14. Finance Manager’s Comments**
- 15. Operation Manager’s Comments**
- 16. General Manager’s Comments**
- 17. Commissioners’ Comments**
- 18. Other District Business**
- 19. Additional Citizens Comments**
- 20. Executive Session – N/A**
- 21. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1892