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