Coal Creek Utility District
Regular Board Meeting Agenda
February 14, 2018
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 24, 2017
   - Taylor Newcastle – Water/Sewer – DEA – Approval
   - Aldea 8 – Water/Sewer – DEA – Approval
   - Aldea 10 – Water/Sewer – DEA - Approval
5. Citizens Comments and Concerns
6. District Finance Terms
7. Attorney’s Comments
8. Engineer’s Comments
9. Approval of Vouchers
   - Water/Sewer Maintenance Fund Voucher Nos. 2191 through 2231 in the amount of $283,656.11
   - Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of $138,938.83
10. Finance Manager’s Comments
11. Operations Manager’s Comments
12. General Manager’s Comments
13. Commissioner’s Comments
14. Other District Business
15. Additional Citizens Comments
16. Executive Session
   - RCW 42.30.110 (1) (i) Potential Litigation – 440 Reservoir Recoating Project
   - RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation
17. Adjourn

Note: Agenda items subject to change.  *Resolution # 1859