

**Coal Creek Utility District  
Regular Board Meeting Agenda  
February 14, 2024  
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 24, 2024**
- 5. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5271 to 5283 in the amount of \$52,961.82**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5284 to 5296 in the amount of \$75,230.04**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5297 to 5329 in the amount of \$332,449.26**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$88,082.74**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$7,473.65**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$88,602.74**
- 6. Citizens Comments and Concerns**
- 7. Water Meters and MXU inventory**
- 8. District Office Carpet Bids**
- 9. Commissioner Applicants**
- 10. Attorneys’ Comments**
- 11. Engineers’ Comments**
- 12. Managers’ Comments**
- 13. Commissioners’ Comments**
- 14. Other District Business**
- 15. Executive Session**
  - **N/A**
- 16. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1930

**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 during the meeting should contact [customerservice@ccud.org](mailto:customerservice@ccud.org) or (425) 235-9200 by 10:00 a.m., 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.**