Coal Creek Utility District
Regular Board Meeting Agenda
February 26, 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 February 12, 2020
   - Resolution 1894 – Adopting 2020 Budget
5. Citizens Comments and Concerns
6. Parking Lot Use
7. 2020 WASWD Section IV Consulting Services
8. King County Franchise Ordinance
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
    - Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1587 to 1624 in the amount of $103,751.32
    - Water/Sewer Maintenance Fund – Payroll in the amount of $22,600.00
    - Water/Sewer Maintenance Fund – EFT in the amount of $11,691.08
12. Finance Manager’s Comments
13. Operation Manager’s Comments
14. General Manager’s Comments
15. Commissioners’ Comments
16. Other District Business
17. Additional Citizens Comments
18. Executive Session
   - RCW 42.30.110 – Potential Litigation
19. Adjourn

Note: Agenda items subject to change.  
*Resolution # 1894