

**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