

**Coal Creek Utility District
Regular Board Meeting Agenda
March 13, 2019
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 27, 2019**
 - **Resolution 1877 – Meadowview Lift Station Generator Purchase – for Signing**
- 5. Citizens Comments and Concerns**
- 6. Notch Apartments - Amendment to the DEA**
- 7. Overlake Medical Center - Request**
- 8. Attorney’s Comments**
- 9. Engineer’s Comments**
- 10. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Voucher Nos. 662 to 691 – Accounts Payable in the amount of \$253,747.17**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$ 69,288.68**
- 11. Finance Manager’s Comments**
- 12. Operation Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Executive Session**
 - **N/A**
- 18. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1879