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
   a. Approval of Minutes – Regular Meeting of February 27, 2019
   b. 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
    a. Water/Sewer Maintenance Fund – Voucher Nos. 662 to 691 – Accounts Payable in the amount of $253,747.17
    b. 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
    a. N/A
18. Adjourn

Note: Agenda items subject to change.  *Resolution # 1879