

**Coal Creek Utility District  
Regular Board Meeting Agenda  
April 11, 2018  
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of March 28, 2018**
- 5. Citizens Comments and Concerns**
- 6. District Financial Management Policy**
- 7. Financial Software Purchase**
- 8. Attorney’s Comments**
- 9. Engineer’s Comments**
- 10. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund Voucher Nos. 2329 through 2346 in the amount of \$ 258,812.91**
  - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$59,086.14**
- 11. Finance Manager’s Comments**
- 12. Operations Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Other District Business**
- 16. Additional Citizens Comments**
- 17. Executive Session**
  - **RCW 42.30.110 (1) (i) Potential Litigation – 440 Reservoir Recoating Project**
  - **RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation**
- 18. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1863