

**Coal Creek Utility District
Regular Board Meeting Agenda
April 24, 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 April 10, 2019**
 - **Rhododendron Ridge – Water/Sewer – Assignment and Assumption of DEA**
 - **The Enclave – Water/Sewer – DEA - Approval**
- 5. Citizens Comments and Concerns**
- 6. Sidewalk Replacement – 7806 122nd PL SE – Limited Public Works Project**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Voucher Nos. 745 to 799 – Accounts Payable in the amount of \$99,451.91**
 - **Water/Sewer Maintenance Fund – Voucher No. 800 – Accounts Payable in the amount of \$4,097.18**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$250.00**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$20,800.00**
- 10. Finance Manager’s Comments**
- 11. Operation Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioner’s Comments**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Executive Session**
 - **N/A**
- 17. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1881