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
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