

**Coal Creek Utility District  
Regular Board Meeting Agenda  
April 24, 2024  
Wednesday - 2:00 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, 2024**
- 5. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5520 to 5521 in the amount of \$98,433.62**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5522 to 5536 in the amount of \$67,082.07**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5537 to 5551 in the amount of \$66,172.36**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$20,750.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$41,323.69**
- 6. Citizens Comments and Concerns**
- 7. State Auditor’s Office Exit Conference**
- 8. FCS Group Update**
- 9. Administration Fee Resolution**
- 10. Attorneys’ Comments**
- 11. Engineers’ Comments**
- 12. Managers’ Comments**
- 13. Commissioners’ Comments**
- 14. Other District Business**
- 15. Executive Session**
  - **N/A**
- 16. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1930

NOTICE: The Board meeting will be conducted in person, remotely by Zoom <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801.

Persons wishing to comment during the meeting should contact [customerservice@ccud.org](mailto:customerservice@ccud.org) or (425) 235-9200 by 10:00 a.m., to register to speak and receive further instructions. All people attending the meeting by telephone can hear each other at the same time.