

**Coal Creek Utility District  
Regular Board Meeting Agenda  
April 25, 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 April 11, 2018**
  - **Lot 8 of Newcastle Commons – DEA – Design Approval**
- 5. Citizens Comments and Concerns**
- 6. Equipment Surplus**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund Voucher Nos. 2347 through 2385 in the amount of \$70,201.77**
  - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll Draw in the amount of \$20,000.00**
- 10. Finance Manager’s Comments**
- 11. Operations Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioner’s Comments**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Executive Session**
  - **RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation**
- 17. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1864