

**Coal Creek Utility District  
Regular Board Meeting Agenda  
April 26, 2023  
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 March 22, 2023**
- 5. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4511 to 4519 in the amount of \$23,048.88**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4520 to 4542 in the amount of \$12,973.48**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4543 to 4562 in the amount of \$339,940.97**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4563 to 4570 in the amount of \$41,868.05**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4571 in the amount of \$74,333.03**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4572 in the amount of \$97,880.30**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4573 to 4581 in the amount of \$27,932.81**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,650.00**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$81,427.08**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,650.00**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$4,284.58**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$14,602.66**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$79,891.97**
- 6. Citizens Comments and Concerns**
- 7. Retrospective Rating Program (RETRO) - Agreement**
- 8. Attorneys' Comments**
- 9. Engineers' Comments**
- 10. Managers' Comments**

11. Commissioners' Comments
12. Other District Business
13. Executive Session
  - N/A
14. Adjourn

Note: Agenda items subject to change.

\*Resolution # 1921

**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 by telephone during the meeting should contact [customerservice@ccud.org](mailto:customerservice@ccud.org) by 12:00 p.m. Wednesday, April 26th, to register to speak and receive further instructions. All persons attending the meeting by telephone will be able to hear each other at the same time.**