

**Coal Creek Utility District
Regular Board Meeting Agenda
May 8, 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 24, 2024**
 - **Lee Property/Baima Water/Sewer DEA - Design Approval**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5552 in the amount of \$19,315.89**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5553 to 5563 in the amount of \$21,181.73**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5564 to 5589 in the amount of \$50,998.65**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$85,510.35**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$22,413.14**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$11,265.53**
- 6. Citizens Comments and Concerns**
- 7. Electronic Signatures**
- 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 # 1931

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 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.