

**Coal Creek Utility District
Regular Board Meeting Agenda
June 12, 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 May 22, 2019**
 - **Christelle Ridge – Sewer - DEA – Approval**
 - **Taylor Townhomes – Water/Sewer – Final Acceptance**
- 5. Citizens Comments and Concerns**
- 6. 2019 SPU Facility Charges**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Voucher Nos. 872 to 875 – Accounts Payable in the amount of \$28,064.26**
 - **Water/Sewer Maintenance Fund – Voucher Nos. 876 to 916 – Accounts Payable in the amount of \$345,640.23**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$68,212.98**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$65,505.57**
 - **Water/Sewer CIP Fund – Check # 917 in the amount of \$19,845.31**
- 10. Finance Manager’s Comments**
- 11. Operation Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioners’ Comments**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Executive Session**
 - **N/A**
- 17. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1882