

**Coal Creek Utility District  
Regular Board Meeting Agenda  
June 26, 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 June 12, 2019**
- 5. Citizens Comments and Concerns**
- 6. Koval - Interim Agreement of Future Sewer Connection**
- 7. Reservoir Maintenance – Inspection & Cleaning Contract**
- 8. Consumer Complaint**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Voucher Nos. 918 to 945 – Accounts Payable in the amount of \$238,137.32**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$20,800.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$23,230.62**
- 12. Finance Manager’s Comments**
- 13. Operation Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioners’ Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Executive Session**
  - **N/A**
- 19. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1883