

**Coal Creek Utility District
Regular Board Meeting Agenda
June 26, 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 June 12, 2024**
 - **Design Approval – Water & Sewer - Terrene Newcastle (Newcastle 113th)**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5693 to 5712 in the amount of \$43,776.16**
 - **Water/Sewer CIP Reserve Fund – Accounts Payable – Voucher No. 5713 in the amount of \$240,898.53**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5714 to 5728 in the amount of \$147,020.85**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$20,750.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$79,899.86**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$31,548.32**
- 6. Citizens Comments and Concerns**
- 7. Procurement Policy**
- 8. Water & Sewer Risk Management Pool - Interlocal Agreement Amendment**
- 9. Attorneys’ Comments**
- 10. Engineers’ Comments**
- 11. Managers’ Comments**
- 12. Commissioners’ Comments**
- 13. Other District Business**
- 14. Executive Session**
 - **N/A**
- 15. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1933

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.