

**Coal Creek Utility District  
Regular Board Meeting Agenda  
July 10, 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 26, 2019**
- 5. Citizens Comments and Concerns**
- 6. Attorney’s Comments**
- 7. Engineer’s Comments**
- 8. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable - Voucher Nos. 946 to 973 – in the amount of \$48,939.32**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$60,663.82**
  - **Water/Sewer Maintenance Fund – Payroll Voucher Nos. 974 to 977 in the amount of \$6,897.99**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$60,297.63**
- 9. Finance Manager’s Comments**
- 10. Operation Manager’s Comments**
- 11. General Manager’s Comments**
- 12. Commissioners’ Comments**
- 13. Other District Business**
- 14. Additional Citizens Comments**
- 15. Executive Session**
  - **N/A**
- 16. Adjourn**

Note: Agenda items subject to change.

\*Resolution # 1883