

**Coal Creek Utility District  
Regular Board Meeting Agenda  
July 10, 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 26, 2024**
- 5. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5729 to 5756 in the amount of \$12,094.95**
  - **Water/Sewer CIP Reserve Fund – Accounts Payable – Voucher No. 5757 in the amount of \$2,891.50**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5758 to 5779 in the amount of \$340,595.84**
  - **Water/Sewer CIP Reserve Fund – Accounts Payable – Voucher No. 5780 in the amount of \$628,336.69**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$78,780.68**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$31,548.32**
- 6. Citizens Comments and Concerns**
- 7. Attorneys’ Comments**
- 8. Engineers’ Comments**
- 9. Managers’ Comments**
- 10. Commissioners’ Comments**
- 11. Other District Business**
- 12. Executive Session**
  - **N/A**
- 13. Adjourn**

**Note:** Agenda items subject to change.

**\*Resolution # 1935**

NOTICE: The Board meeting will be conducted in person, remotely by Zoom <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cNhYNmY2eW5PcFlxWTlxZDZ09> 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](mailto: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.