

**Coal Creek Utility District  
Regular Board Meeting Agenda  
July 24, 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 July 10, 2019**
- 5. Citizens Comments and Concerns**
- 6. Water/Sewer Revenue Requirement Update – FCS Group - Proposal**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable - Voucher Nos. 979 to 998 in the amount of \$442,106.18**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 999 to 1015 in the amount of \$60,920.42**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$20,800.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$29,696.92**
- 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 # 1883