Coal Creek Utility District
Regular Board Meeting Agenda
August 08, 2018
Wednesday - 5:00 p.m.

1. Call to Order
2. Flag Salute
3. Approval of Agenda; Additions / Deletions
4. Consent Agenda
   • Approval of Minutes – Regular Meeting of July 25, 2018
   • Foxwoods – DEA – Water & Sewer – Final Acceptance
5. Citizens Comments and Concerns
6. 580 Reservoir Rock Scaling
7. Voucher Approval Policy
8. Attorney’s Comments
9. Engineer’s Comments
10. Approval of Vouchers
    • Water/Sewer Maintenance Fund Voucher Nos. 2574 through 2593 in the amount of $46,113.65
    • Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of $63,620.38
11. Finance Manager’s Comments
12. Operations Manager’s Comments
13. General Manager’s Comments
14. Commissioner’s Comments
15. Other District Business
16. Additional Citizens Comments
17. Executive Session
    • N/A
18. Adjourn

Note: Agenda items subject to change. *Resolution # 1869