

**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