Coal Creek Utility District
Regular Board Meeting Agenda
August 14, 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 – Special Meeting of July 26, 2019
   • Approval of Minutes – Regular Meeting of July 26, 2019
5. Citizens Comments and Concerns
6. Professional Design Services – Page and Beard Architects, PS
7. Wide Format Scanner/Printer
8. CCTV Security System
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
    • Water/Sewer Maintenance Fund – Accounts Payable - Voucher Nos. 1016 to 1029 in the amount of $13,012.68
    • Water/Sewer Maintenance Fund – Accounts Payable - Voucher Nos. 1030 to 1073 in the amount of $40,651.91
    • Water/Sewer Maintenance Fund – Payroll in the amount of $69,071.47
    • Water/Sewer Maintenance Fund – EFT in the amount of $68,106.89
12. Finance Manager’s Comments
13. Operation Manager’s Comments
14. General Manager’s Comments
15. Commissioners’ Comments
16. Other District Business
17. Additional Citizens Comments
18. Executive Session
    • N/A
19. Adjourn

Note: Agenda items subject to change. *Resolution # 1883