

**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