

**Coal Creek Utility District
Regular Board Meeting Agenda
August 14, 2024
Wednesday - 2:00 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 24, 2024**
 - **WSRMP (Insurance Pool) Amended Interlocal Agreement**
- 5. Approval of Vouchers**
 - **CIP Reserve Fund – Accounts Payable – Voucher No. 5812 in the amount of \$84,441.66**
 - **Maintenance Fund – Accounts Payable – Voucher No. 5813 to 5826 in the amount of \$63,012.12**
 - **CIP Reserve Fund – Accounts Payable – Voucher No. 5827 in the amount of \$18,078.56**
 - **CIP Reserve Fund – Accounts Payable – Voucher No. 5828 in the amount of \$277,839.55**
 - **Maintenance Fund – Accounts Payable – Voucher No. 5829 to 5841 in the amount of \$416,896.65**
 - **CIP Reserve Fund – Accounts Payable – Voucher No. 5842 to 5843 in the amount of \$57,410.24**
 - **Maintenance Fund – Accounts Payable – Voucher No. 5844 to 5870 in the amount of \$105,306.20**
 - **Maintenance Fund – Payroll in the amount of \$92,903.13**
 - **Maintenance Fund – EFT in the amount of \$12,075.27**
 - **Maintenance Fund – EFT in the amount of \$88,592.68**
- 6. Citizens Comments and Concerns**
- 7. T-Mobile Ground Lease Renewal**
- 8. Parking Lot Sealcoat**
- 9. Commissioner Position No. 3 Applicants**
- 10. Attorneys’ Comments**
- 11. Engineers’ Comments**
- 12. Managers’ Comments**
 - **Finance Manager**
 - **Operations Manager**
 - **General Manager**
- 13. Commissioners’ Comments**
- 14. Other District Business**
- 15. Executive Session**
 - **No items requiring Executive Session**
- 16. Next Regular Meeting – Wednesday, August 28, 2024**
- 17. Adjourn**

NOTICE: The Board meeting will be conducted in person, remotely by Zoom
<https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PeFlxWTlxdz09>
or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801.

Persons wishing to comment during the meeting should contact customerservice@ccud.org or (425) 235-9200 by 10:00 a.m., to register to speak and receive further instructions. All people attending the meeting by telephone can hear each other at the same time.