

**Coal Creek Utility District
Regular Board Meeting Agenda
August 22, 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 August 8, 2018**
- 5. Citizens Comments and Concerns**
- 6. Reservoir Seismic Analysis**
- 7. 580 Reservoir Vandalism**
- 8. Alternate Fuel Requirement**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2594 through 2619 in the amount of \$473,692.11**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll Draw in the amount of \$20,000.00**
- 12. Finance Manager’s Comments**
- 13. Operation Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Executive Session**
 - **N/A**
- 19. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1870