

**Coal Creek Utility District
Regular Board Meeting Agenda
September 27, 2023
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 September 13, 2023**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4939 in the amount of \$44,952.32**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4940 to 4958 in the amount of \$39,196.82**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4959 to 4976 in the amount of \$44,716.98**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,650.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$80,085.70**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$27,067.47**
- 6. Citizens Comments and Concerns**
- 7. KDH - IT Consulting Agreement**
- 8. FCS Group - Proposal for GFC/LFC Connection Charge Update & Annual Fiscal Health Update.**
- 9. Attorneys' Comments**
- 10. Engineers' Comments**
- 11. Managers' Comments**
- 12. Commissioners' Comments**
- 13. Other District Business**
- 14. Executive Session**
 - **N/A**
- 15. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1927

NOTICE: The Board meeting will be conducted in person, remotely by Zoom <https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09> 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 persons attending the meeting by telephone will be able to hear each other at the same time.