

**Coal Creek Utility District  
Regular Board Meeting Agenda  
October 10, 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 – N/A**
- 5. Citizens Comments and Concerns**
- 6. Employee Manual Review**
- 7. Minutes of September 26, 2018**
- 8. Interstate 405 Widening Project**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund Voucher Nos. 2690 through 2723 in the amount of \$82,152.83**
  - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of \$122,916.53**
- 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 # 1872