

**Coal Creek Utility District
Regular Board Meeting Agenda
October 23, 2024
Wednesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Oath of Office – Kim Lane**
- 4. Approval of Agenda – Additions or Deletions**
- 5. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of October 9, 2024**
- 6. Approval of Vouchers**
 - **Maintenance Fund 0010 – AP – Voucher No. 6031 to 6034 and 6036 to 6056 in the amount of \$71,045.47**
 - **CIP Reserve Fund 3030 – AP – Voucher No. 6035 in the amount of \$24,227.47**
 - **CIP Reserve Fund 3030 – AP – Voucher No. 6057 in the amount of \$15,868.80**
 - **Maintenance Fund 0010 – AP – Voucher No. 6058 to 6071 in the amount of \$22,643.96**
 - **Maintenance Fund 0010 – Payroll in the amount of \$21,750.00**
 - **Maintenance Fund 0010 – EFT in the amount of \$80,594.29**
 - **Maintenance Fund 0010 – EFT in the amount of \$37,022.16**
- 7. Public Comments and Concerns**
- 8. District Reserve Funds – Resolution 1938**
- 9. Financial Policy Amendment – Resolution 1939**
- 10. 2025 Sno-King Dues**
- 11. 2025 Section IV Request**
- 12. Manager Contracts**
- 13. Attorneys’ Comments**
- 14. Engineers’ Comments**
- 15. Managers’ Comments**
- 16. Commissioners’ Comments**
- 17. Additional Public Comments**
- 18. Other District Business**
- 19. Executive Session**
 - **RCW 42.30.110 (1) (g) To review the performance of a public employee.**
- 20. Next Regular Meeting – Wednesday, November 13, 2024**
- 21. Adjourn**

Note: Agenda items are subject to change. *Resolution # 1939

NOTICE: The Board meeting will be conducted in person, remotely by Zoom
<https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09>
or by telephone at 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 simultaneously.