Coal Creek Utility District
Regular Board Meeting Agenda
November 13, 2019
Wednesday - 5:00 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 October 23, 2019
   • DEA Approval – Water/Sewer – May Creek Park Assemblage
5. Citizens Comments and Concerns
6. Ferguson/Sensus Agreement
7. Revised Drug and Alcohol Policy
8. 580 Reservoir Updates
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
    • Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1282 to 1329 in the amount of $459,059.56
    • Water/Sewer Maintenance Fund – Payroll in the amount of $68,175.60
    • Water/Sewer Maintenance Fund – EFT in the amount of $66,756.94
12. Finance Manager’s Comments
13. Operation Manager’s Comments
14. General Manager’s Comments
15. Commissioners’ Comments
16. Other District Business
17. Additional Citizens Comments
18. Executive Session
   • N/A
19. Adjourn

Note: Agenda items subject to change. *Resolution # 1888