

**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