Coal Creek Utility District
Regular Board Meeting Agenda
November 28, 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 – Regular Meeting of October 24, 2018
   • Approval of Minutes – Regular Meeting of November 14, 2018
5. Citizens Comments and Concerns
6. Parterra @ Newcastle
7. Surplus Resolution
8. Electronic Paperless Billing
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
    • Water/Sewer Maintenance Fund Voucher Nos. 2816 through 2841 in the amount of $89,182.55
    • Water/Sewer Maintenance Fund – Direct Deposit – Payroll draw in the amount of $20,000.00
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 # 1873