

**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