

**Coal Creek Utility District
Regular Board Meeting Agenda
December 11, 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 November 13, 2019**
 - **Design Approval – Larson Sewer Extension DEA**
- 5. Citizens Comments and Concerns**
- 6. I-405 Water Main Relocation - Bid Opening**
- 7. Draft 2020 Annual Budget**
- 8. HRA VEBA Contributions**
- 9. Surplus Property**
- 10. Attorney’s Comments**
- 11. Engineer’s Comments**
- 12. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1330 to 1375 in the amount of \$181,378.76**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher Nos. 1376 to 1423 in the amount of \$31,928.26**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$60,747.09**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$26,147.12**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$61,615.19**
- 13. Finance Manager’s Comments**
- 14. Operation Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioners’ Comments**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Executive Session**
 - **N/A**
- 20. Adjourn**

Note: Agenda items subject to change.

*Resolution # 1890