

**Coal Creek Utility District
Regular Board Meeting Agenda
December 11, 2024
Wednesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Special Meeting of November 4, 2024**
 - **Approval of Minutes - Regular Meeting of November 13, 2024**
- 5. Approval of Vouchers**
 - **Maintenance Fund 0010 – AP – Voucher No. 6140 to 6171 for \$34,364.61**
 - **CIP Reserve Fund 3030 – AP – Voucher No. 6172 for \$98,254.32**
 - **Maintenance Fund 0010 – AP – Voucher No. 6173 to 6190 for \$219,061.33**
 - **CIP Reserve Fund 3030 – AP – Voucher No. 6191 for \$3,258.10**
 - **Maintenance Fund 0010 – AP – Voucher No. 6192 to 6201 for \$119,798.50**
 - **Maintenance Fund 0010 – AP – Voucher No. 6202 to 6222 for \$302,566.89**
 - **Maintenance Fund 0010 – Payroll in the amount of \$88,074.03**
 - **Maintenance Fund 0010 – EFT in the amount of \$86,930.73**
 - **Maintenance Fund 0010 – EFT in the amount of \$14,860.94**
 - **Maintenance Fund 0010 – EFT in the amount of \$38,102.32**
- 6. Public Comments and Concerns**
- 7. State Auditor’s Office Exit Conference**
- 8. Declaration of Emergency**
- 9. 2025 WASWD Dues**
- 10. 2025 Aktivov Asset Management**
- 11. 2025 PACE Rate Proposal**
- 12. Attorneys’ Comments**
- 13. Engineers’ Comments**
- 14. Managers’ Comments**
- 15. Commissioners’ Comments**
- 16. Additional Public Comments**
- 17. Other District Business**
- 18. Executive Session**
 - **RCW 42.30.110 (1) (g) To review the performance of a public employee.**
- 19. Next Regular Meeting – Wednesday, December 11, 2024**
- 20. Adjourn**

Note: Agenda items are subject to change. *Resolution # 1940

NOTICE: The Board meeting will be conducted in person, remotely by Zoom
<https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09>
or by telephone at 253-215-8782. Meeting ID: 210 020 5821 Passcode: 6801.

Persons wishing to comment during the meeting should contact customerservice@ccud.org or (425) 235-9200 by 10:00 a.m. to register to speak and receive further instructions. All people attending the meeting by telephone can hear each other simultaneously.