

**Coal Creek Utility District
Special Board Meeting Agenda
December 19, 2019
Thursday – 11:30 a.m.**

**Location:
Terry's Kitchen
5625 119th Ave SE
Bellevue, WA 98006**

- 1. Call to Order**
- 2. Approval of Agenda; Additions / Deletions**
- 3. Commissioner and Employee Recognition**
- 4. Approval of Vouchers**
 - Water/Sewer Maintenance Fund - Voucher Nos. 1424 through 1454 in the amount of \$291,043.41**
 - Water/Sewer Maintenance Fund – Voucher Nos. 1455 through 1478 in the amount of \$71,589.41**
 - Water/Sewer Maintenance Fund – November Payroll Draw in the amount of \$22,600.00**
 - Water/Sewer Maintenance Fund – December Payroll Draw in the amount of \$22,600.00**
- 5. Other District Business**
- 6. Adjourn**

Note: Agenda items subject to change.

***Resolution # 1892**