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