

**Coal Creek Utility District
Special Board Meeting Agenda
December 20, 2018
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. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund Voucher Nos. 2862 through 2894 in the amount of \$100,712.46**
 - **Water/Sewer Maintenance Fund – Direct Deposit – Payroll draw in the amount of \$20,000.00**
- 4. Other District Business**
- 5. Adjourn**

Note: Agenda items subject to change.

***Resolution # 1876**