

**Coal Creek Utility District
Special Board Meeting Agenda
December 23, 2021**

Thursday – 12:00 p.m. to 2:00 p.m.

**Location:
District Office
6801 132nd PL SE
Newcastle, WA 98059**

- 1. Call to Order**
- 2. Approval of Agenda; Additions / Deletions**
- 3. Approval of Vouchers**
 - Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 3305 to 3339 in the amount of \$46,893.58**
 - Water/Sewer Maintenance Fund – EFT in the amount of \$60,814.64**
- 4. Employee Recognition Event**
- 5. Adjourn**

Note: Agenda items subject to change.