

**Coal Creek Utility District
Regular Board Meeting Agenda
January 11, 2017
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of 12/14/2016**
 - **Approval of Minutes – Special Meeting of 12/22/2016**
- 5. Citizens Comments and Concerns**
- 6. Election of Officers**
- 7. Sharon Cooper – Service Rate Request**
- 8. Darval Farrell – Connection Charge Finance Request**
- 9. King County Franchise Ordinance – WASWD**
- 10. 2017 Committee Assignments**
- 11. HCA/PEBB Interlocal Agreement**
- 12. Attorney’s Comments**
- 13. Engineer’s Comments**
- 14. Approval of Vouchers**
- 15. Finance Manager’s Comments**
- 16. Operations Manager’s Comments**
- 17. General Manager’s Comments**
- 18. Commissioner’s Comments**
- 19. Executive Session**
- 20. Other District Business**
- 21. Additional Citizens Comments**
- 22. Adjourn**

Note: Agenda items subject to change.