

**Coal Creek Utility District
Regular Board Meeting Agenda
January 25, 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 01/11/2017**
 - **Approval of Minutes – Special Meeting of 01/20/2017**
- 5. Citizens Comments and Concerns**
- 6. 2017 Manager Contracts**
- 7. Attorney’s Comments**
- 8. Engineer’s Comments**
- 9. Approval of Vouchers**
- 10. Finance Manager’s Comments**
- 11. Operations Manager’s Comments**
- 12. General Manager’s Comments**
- 13. Commissioner’s Comments**
- 14. Other District Business**
- 15. Additional Citizens Comments**
- 16. Executive Session**
- 17. Adjourn**

Note: Agenda items subject to change.