

**Coal Creek Utility District  
Regular Board Meeting Agenda  
February 10, 2016  
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 01/27/2016**
- 5. Citizens Comments and Concerns**
- 6. Dan Wu – Late Payment Fee**
- 7. Surplus Items**
- 8. Public Hearing – 2016 GFC/LFC Study at 5:30 p.m.**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
- 12. Operation Manager’s Comments**
- 13. General Manager’s Comments**
- 14. Commissioner’s Comments**
- 15. Executive Session**
- 16. Other District Business**
- 17. Additional Citizens Comments**
- 18. Adjourn**

**Note: Agenda items subject to change.**