

**Coal Creek Utility District
Regular Board Meeting Agenda
February 24, 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 02/10/2016**
- 5. Citizens Comments and Concerns**
- 6. 2016 GFC/LFC Study - Resolution**
- 7. Danial Wu – Removal of Penalty Request**
- 8. James Mellinger – Leak Credit Request**
- 9. Christy Curl – Temporary Disability Request**
- 10. Write-Off Policy**
- 11. Attorney’s Comments**
- 12. Engineer’s Comments**
- 13. Approval of Vouchers**
- 14. Operation Manager’s Comments**
- 15. General Manager’s Comments**
- 16. Commissioner’s Comments**
- 17. Executive Session**
- 18. Other District Business**
- 19. Additional Citizens Comments**
- 20. Adjourn**

Note: Agenda items subject to change.