

**Coal Creek Utility District
Regular Board Meeting Agenda
November 09, 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 10/26/2016**
 - **Renton School District – Water/Sewer – DEA - Approval**
- 5. Citizens Comments and Concerns**
- 6. 440 Reservoir Paint Project Status**
- 7. King County Franchise Status**
- 8. Telephone System**
- 9. Attorney’s Comments**
- 10. Engineer’s Comments**
- 11. Approval of Vouchers**
- 12. Finance Manager’s Comments**
- 13. Operations Manager’s Comments**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Executive Session**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Adjourn**

Note: Agenda items subject to change.