

**Coal Creek Utility District
Regular Board Meeting Agenda
January 10, 2024
Wednesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda – Additions or Deletions**
- 4. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of December 13, 2023**
 - **Approval of Minutes – Special Meeting of January 4, 2023**
 - **Collective Bargaining Agreement Resolution**
 - **Canopy DEA (water & sewer) – Final Acceptance**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5170 to 5185 in the amount of \$114,719.89**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5186 to 5199 in the amount of \$46,181.40**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5200 in the amount of \$140,986.40**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5216 to 5226 in the amount of \$78,791.52**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5227 to 5235 in the amount of \$265,619.60**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5236 to 5242 in the amount of \$38,302.26**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$1,822.87**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$68,938.38**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$72,205.56**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$23,216.87**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$3,369.22**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$71,252.96**
- 6. Citizens Comments and Concerns**
- 7. Operations Center Improvements – Change Orders**
- 8. Sno-King Water District Coalition 2024 Contribution**
- 9. Employee Manual Update**

10. **Commissioner Appointment Process**
11. **Attorneys' Comments**
12. **Engineers' Comments**
13. **Managers' Comments**
14. **Commissioners' Comments**
15. **Other District Business**
16. **Executive Session**
 - N/A
17. **Adjourn**

Note: Agenda items subject to change.

*Resolution # 1928

NOTICE: The Board meeting will be conducted in person, remotely by Zoom
<https://us06web.zoom.us/j/2100205821?pwd=ZVpBd0p3cnhYNmY2eW5PcFlxWTlxdz09>
or by telephone by calling 253-215-8782 Meeting ID: 210 020 5821 Passcode: 6801.
Persons wishing to comment during the meeting should contact customerservice@ccud.org
or (425) 235-9200 by 10:00 a.m., to register to speak and receive further instructions. All
persons attending the meeting by telephone will be able to hear each other at the same
time.