

**Coal Creek Utility District
Regular Board Meeting Agenda
January 24, 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 January 10, 2024**
 - **2024 Manager Contracts**
 - **Weaver Short Plat – W/S – Design Approval**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5243 to 5257 in the amount of \$36,207.10**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5258 to 5270 in the amount of \$32,396.23**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$21,550.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$15,117.85**
- 6. Citizens Comments and Concerns**
- 7. Fire Hydrant Art**
- 8. Aktivov Asset Mgmt.**
- 9. Lake Boren Generator Installation – Engineering Proposal**
- 10. SE 76th PRV Relocation Project – Engineering Proposal**
- 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 # 1930

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.