

**Coal Creek Utility District  
Regular Board Meeting Agenda  
February 28, 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 February 14, 2024**
- 5. Approval of Vouchers**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5330 to 5352 in the amount of \$73,111.05**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5353 to 5355 in the amount of \$24,617.65**
  - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5356 to 5375 in the amount of \$119,871.20**
  - **Water/Sewer Maintenance Fund – Payroll in the amount of \$20,750.00**
  - **Water/Sewer Maintenance Fund – EFT in the amount of \$35,474.55**
- 6. Citizens Comments and Concerns**
- 7. Attorneys’ Comments**
- 8. Engineers’ Comments**
- 9. Managers’ Comments**
- 10. Commissioners’ Comments**
- 11. Other District Business**
- 12. Executive Session**
  - **N/A**
- 13. 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](mailto: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.