

**Coal Creek Utility District
Regular Board Meeting Agenda
March 13, 2024
Wednesday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Oath of Office**
- 4. Approval of Agenda – Additions or Deletions**
- 5. Consent Agenda**
 - **Approval of Minutes – Regular Meeting of February 21, 2024**
 - **Approval of Minutes – Regular Meeting of February 28, 2024**
- 6. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5376 to 5388 in the amount of \$25,533.96**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 5389 to 5416 in the amount of \$338,113.85**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$77,339.80**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$36,563.51**
- 7. Citizens Comments and Concerns**
- 8. Operations Center Carpet - Legacy CO#1**
- 9. District Administration Fees**
- 10. Attorneys’ Comments**
- 11. Engineers’ Comments**
- 12. Managers’ Comments**
- 13. Commissioners’ Comments**
- 14. Other District Business**
- 15. Executive Session**
 - **N/A**
- 16. 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.