

**Coal Creek Utility District
Regular Board Meeting Agenda
May 24, 2023
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 May 10, 2023**
 - **Approval of Resolution No. 1922 – Credit Card Limits**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4632 to 4651 in the amount of \$42,486.63**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4652 to 4662 in the amount of \$30,922.89**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$ 21,650.00**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$ 0**
- 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 # 1923

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 by telephone during the meeting should contact
customerservice@ccud.org by 12:00 p.m. Wednesday, May 10th, 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.