

**Coal Creek Utility District
Regular Board Meeting Agenda
June 14, 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 24, 2023**
- 5. Approval of Vouchers**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4663 to 4672 in the amount of \$83,358.33**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4673 to 4685 in the amount of \$10,106.51**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4686 in the amount of \$49,711.55**
 - **Water/Sewer Maintenance Fund – Accounts Payable – Voucher No. 4687 to 4709 in the amount of \$359,538.09**
 - **Water/Sewer Maintenance Fund – Payroll in the amount of \$84,917.03**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$14,158.96**
 - **Water/Sewer Maintenance Fund – EFT in the amount of \$82,798.47**
- 6. Citizens Comments and Concerns**
- 7. District Vehicles**
- 8. Landscape Contract**
- 9. IT Contract**
- 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 # 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, June 14th, 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.