

# Coal Creek Town Board Meeting Agenda

May 8, 2018 6:30 p.m.

**{CALL TO ORDER}**  
**{OPENING CEREMONY}**  
**{ROLL CALL}**  
**{APPROVAL OF MINUTES}**  
**{APPROVAL OF CHANGES to AGENDA}**  
**{EXECUTIVE SESSION}**

**Consent Agenda: Ratify votes for Laminator, Paper Shredder, and Engraving Tool**

## **WORKSHOPS/MEETINGS**

**May 14 CML Outreach in Florence 10-11:30**  
**May 22 CFR Regional Planning Committee Workshop**  
**May 28 Closed in observance of Memorial Day**  
**June 5 Board Meeting @ Town Hall**  
**June 6 Mayors Meeting @ Coal Creek Town Hall**  
**JUNE 19 JUDY HAS BEEN SERVING FOR 6 YEARS!!!!**

## **{PUBLIC COMMENT}**

**None**

## **{REPORT OF COMMITTEES, BOARDS, COMMISSIONS & DEPT'S}**

**Bills, Treasurer, Maintenance, Clerk Report, Animal Report**

## **{COMMUNICATIONS}**

**None**

## **{UNFINISHED BUSINESS}**

**Kathy Bridges RV**  
**Expired Building Permit**  
**Emergency Number**

## **{NEW BUSINESS}**

**Other RVs Around Town**  
**Water Payments and Other Standard Operating Procedures**  
**Phone Calls for Late Payments**  
**Raises for Employees**  
**Kerri's Time In**  
**Esri Renewal \$400.00, Softline Data \$145.00**  
**CIRSA Audit rundown**  
**Resolution NO 3 Series 2018**

## **ADJOURNMENT}**