

Coolin Sewer District
Regular Meeting Agenda
February 4, 2026
Coolin Civic Center – 4pm

1. Call to order

2. Roll Call: Paul Jim Josh Jake

3. Unfinished Business

- a) ACTION ITEM: Approval of January 2026 meeting minutes
- b) ACTION ITEM: Approval of January 2026 bill payments & treasurer's report
- c) DISCUSSION ITEM: Discussion with Keller Associates about revenue bond process (previously discussed on 1/15/26)

4. Officer and Committee Reports

- a) Board Comment
- b) Engineer's Report
- c) Operator's Report -New installs/repairs/Lift stations & lagoon/Maintenance tasks

5. Executive Session:

§74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

§74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general

6. Adjournment

This agenda was posted on this 2nd day of February at the district office located at 13837 E. River Rd, the Coolin Post Office and on our website www.coolinsewerdistrict.com. The meeting will be held at the Coolin Civic Center at 4pm.

Submitted by,
Jordan Brooks
Clerk | Treasurer
Coolin Sewer District
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