

**Coal Creek Utility District  
Regular Board Meeting Agenda  
January 08, 2014  
Wednesday - 5:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Regular Meeting of 12/11/2013**
  - **Approval of Minutes – Special Meeting of 12/23/2013**
- 5. Citizens Comments and Concerns**
- 6. Oath of Office**
- 7. Election of Officers**
- 8. Audit Officer**
- 9. 2014 SPU Facilities Charges**
- 10. Management Contracts**
- 11. Attorney’s Comments**
- 12. Engineer’s Comments**
- 13. Office Manager’s Comments**
  - **Approval of Vouchers**
- 14. General Manager’s Comments**
- 15. Commissioner’s Comments**
- 16. Executive Session**
- 17. Other District Business**
- 18. Additional Citizens Comments**
- 19. Adjourn**

Note: Agenda items subject to change.