

**Coal Creek Utility District
Special Board Meeting Agenda
January 20, 2017
Friday - 2:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. State Auditor's Office - Annual Audit Exit Conference**
- 5. Other District Business**
- 6. Adjourn**

Note: Agenda items subject to change.