

**Coal Creek Utility District
Special Board Meeting Agenda
February 5, 2014
Wednesday 1:00 p.m.**

- 1. Call to Order**
- 2. Approval of Agenda; Additions / Deletions**
- 3. Entrance Conference with State Auditor's Office**
- 4. Approval of Payroll Vouchers**
- 5. Adjourn**

Note: Agenda items subject to change.