

**Coal Creek Utility District  
Special Board Meeting Agenda  
April 15, 2014  
Tuesday 12:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Exit Conference with State Auditor's Office**
- 5. Consultant Agreement**
- 6. Approval of Vouchers**
- 7. Adjourn**

**Note: Agenda items subject to change.**