

**Coal Creek Utility District
Special Board Meeting Agenda
December 15, 2015
Tuesday - 11:00 a.m.**

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

Note: Agenda items subject to change.