

**Coal Creek Utility District  
Special Board Meeting Agenda  
December 21, 2011  
Wednesday - 4:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Seattle Wholesale Rate Increase**
- 5. Cost of Service/Rate Study – FCS Group**
- 6. China Creek VI – Executive Session**
- 7. Other District Business**
- 8. Adjourn**

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