

**Coal Creek Utility District  
Special Board Meeting Agenda  
November 20, 2019  
Wednesday - 4:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Consent Agenda**
  - **Approval of Minutes – Special Meeting – October 23, 2019**
  - **Approval of Minutes – Regular Meeting - November 13, 2019**
- 5. State Auditor’s Office – 2018 Audit Exit Conference**
- 6. 2020 Rates**
- 7. Other District Business**
- 8. Adjourn**

Note: Agenda items subject to change.

\*Resolution no. 1889