

**Coal Creek Utility District
Special Board Meeting Agenda
February 10, 2017
Friday - 1:00 p.m.**

- 1. Call to Order**
- 2. Flag Salute**
- 3. Approval of Agenda; Additions / Deletions**
- 4. Employee Manual**
- 5. Credit Card Policy**
- 6. Long Term Meter Replacement Program**
- 7. Accessory Dwelling Units**
- 8. Other District Business**
- 9. Adjourn**

Note: Agenda items subject to change.