

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
COAL CREEK UTILITY DISTRICT
OF KING COUNTY, WASHINGTON**

Held February 5, 2014

A special meeting of the Board of Commissioners of Coal Creek Utility District was held at the District Office, 6801 – 132nd Place SE, Newcastle, Washington, on February 5, 2014. Commissioner Anderson called the meeting to order at 1:00 p.m. Commissioner Martin was also present. Commissioner Kunkel had an excused absence. District Management Staff Robert Russell and Pam Nelson were present.

ENTRANCE CONFERENCE WITH STATE AUDITOR'S OFFICE

The Board met with Janise Hansen, Audit Supervisor, and Elisa Kim, Audit Lead, from the Washington State Auditor's Office for the purpose of an entrance conference related to the State Auditor's audit of the District for the year ending 2012. Hansen and Kim provided an explanation of the auditors' roles and duties in their audit of the District as set forth in a written handout dated February 5, 2014.

APPROVAL OF VOUCHERS

The Board approved for payment Water/Sewer Maintenance Fund Voucher numbers 10122 through 10144 in the amount of \$113,425.44.

OTHER DISTRICT BUSINESS

As there was not further business or persons to be heard, the meeting was concluded at

1:25 p.m.



Richard D. Anderson, Commissioner



Pamela A. Martin, Commissioner