

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

Held December 15, 2015

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 December 15, 2015. The meeting was called to order by Commissioner Martin at 11:10 a.m. Commissioner Anderson was also present. Commissioner Kunkel had an excused absence. District Staff Robert Russell, Todd Hynek and Tish Hunter were present.

Commissioner Martin advised the purpose of the special Board meeting was to conduct an exit conference with representatives of the State Auditor's Office (SAO), and to approve certain District vouchers. Haji Adams, Assistant Audit Manager, and Wendy Choy, Audit Manager, attended the meeting on behalf of the SAO.

APPROVAL OF AGENDA

Anderson made a motion to approve the agenda. Martin seconded the motion, which carried unanimously.

SAO EXIT CONFERENCE

The auditors presented the SAO's accountability audit and financial statement audit for 2014. There were no findings and the exit recommendations had an insignificant or immaterial effect on the District's financial statements.

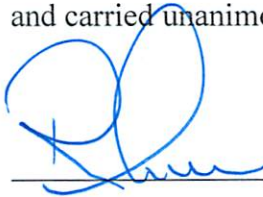
The Commissioners thanked the SAO audit team and District staff for a clean audit.

APPROVAL OF VOUCHERS

The Board approved for payment Water/Sewer Maintenance Fund Voucher Nos. 010920 through 010931 in the amount of \$11,850.00.

OTHER DISTRICT BUSINESS

As there was no further business or persons to be heard, on motion duly made, seconded and carried unanimously, the meeting was concluded at 11:30 a.m.



Richard D. Anderson, Commissioner



Pamela A. Martin, Commissioner