

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

Held on May 14, 2025

A special meeting of the Board of Commissioners of Coal Creek Utility District was held in-person at the District Office, 6801 – 132nd Place SE, Newcastle, Washington, on May 14, 2025. Commissioner Peter Zevenbergen, Board President, attended in person, and called the meeting to order at 12:00 p.m. Commissioner Suzi O’Byrne, Board Secretary, and Commissioner Kim Lane attended in person. District staff Robert Russell, General Manager, Patrick Martin, Operations Manager, and Jamie Crookston, Finance Manager, attended in person. Guest speaker Sergey Tarasov, Principal at FCS, attended in person.

The District provided the public with ability to attend the meeting in person. Consistent with the published notice for the meeting and due to the format of this Special Meeting (as a roundtable discussion), the use of Zoom or hybrid attendance means were not available for this meeting. .

APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

Commissioner Zevenbergen made a motion to approve the agenda. Commissioner Lane seconded the motion, which passed unanimously.

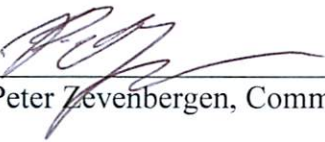
DISTRICT FINANCES

Mr. Russell introduced Sergey Tarasov, Principal at FCS. Mr. Tarasov presented a PowerPoint on Rate Setting Fundamentals. Due to the detailed discussion, the presentation exceeded its allotted time, leaving only a few minutes to briefly mention the other topics.

ADJOURNMENT

As there was no further business or persons to be heard, the meeting concluded at 2:20 p.m.

BOARD OF COMMISSIONERS



Peter Zevenbergen, Commissioner



Suzi O'Byrne, Commissioner

Kim Lane, Commissioner