

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

Noticed for December 21, 2023

The District noticed a special meeting of the Board of Commissioners of Coal Creek Utility District for December 21, 2023, at 11:30 a.m., at the Calcutta Grill, Golf Club at Newcastle, 15500 Six Penny Lane, Newcastle, Washington, for the District's Employee Recognition Event. However, a quorum of the Board of Commissioners did not attend; a special meeting was not held.

Robert Russell, General Manager