

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

Held on July 24, 2019

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 July 24, 2019. Commissioner Kunkel, Board President, called the meeting to order at 4:00 p.m. Commissioner Ric Anderson, Board Vice-President, and Commissioner Pam Martin, Board Secretary, was also in attendance. District staff Robert Russell, General Manager, Patrick Martin, Operations Manager, and Anne Paige, Finance Manager, were present. Patrick Hanis, District special legal counsel, was also present.

APPROVAL OF AGENDA

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

UTILITY TAXES

Patrick Hanis, District special counsel, addressed the Board and staff regarding the City of Newcastle's fiscal sustainability report and follow up analysis by city staff and portions of the report and analysis which may affect the district, including a proposed utility tax on certain utilities.

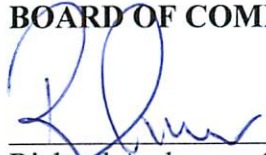
OTHER DISTRICT BUSINESS

There was no further District business.

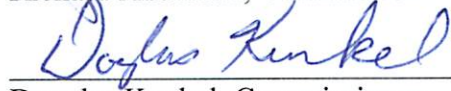
ADJOURNMENT

As there was no further business or persons to be heard, the meeting concluded at 4:35 p.m.

BOARD OF COMMISSIONERS



Richard Anderson, Commissioner



Douglas Kunkel, Commissioner



Pam Martin, Commissioner