

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

Held on November 4, 2024

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, and by remote means, on November 4, 2024 at 10:00 a.m. Commissioner Peter Zevenbergen, Board Vice-President, Commissioner Suzi O’Byrne, Board Secretary, Robert Russell, General Manager, and Jamie Crookston, Finance Manager, attended virtually. Kieu Nguyen, Assistant State Auditor, and Stacey Chen, Assistant Audit Manager, of the Washington State Auditor’s Office also attended virtually.

The District provided the public with ability to attend the meeting by Zoom or conference call, and provided notice of the call-in and remote access information to the public and a speaker in the meeting room which allowed all persons attending to hear each other at the same time.


STATE AUDITOR’S OFFICE – ENTRANCE CONFERENCE

Ms. Nguyen, Assistant State Auditor, conducted the entrance conference for the Washington State Auditor’s Office’s accountability audit of the District for the period of January 1, 2023 through December 31, 2023 and financial statements audit of the District for the period of January 1, 2022 through December 31, 2023. Ms. Nguyen discussed the scope of the audit and stated that the estimated cost of the audit is \$34,000, plus travel expenses. Ms. Crookston discussed District staff’s participation in the audit.

ADJOURNMENT

As there was no further business or persons to be heard, the meeting concluded at 10:35 a.m.

BOARD OF COMMISSIONERS


Peter Zevenbergen, Commissioner


Suzi O'Byrne, Commissioner


Kim Lane, Commissioner