

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

Held on December 23, 2024

A special meeting of the Board of Commissioners of Coal Creek Utility District was held at Terry's Kitchen, 5625 119th Ave SE, Bellevue, Washington, on December 23, 2024 at 11:30 a.m. Commissioner Zevenbergen, Commissioner Suzi O/Byrne, and Commissioner Kim Lane attended in person. District management staff, office staff and field staff were present. The special meeting's purpose was to acknowledge and recognize District employees for their dedication and professionalism on behalf of the District's ratepayers during 2024.

COMMISSIONER AND EMPLOYEE RECOGNITION

Mr. Russell thanked the Commissioners and District staff for attending. He introduced Commissioner Zevenbergen and Commissioner Lane to District staff.

Mr. Russell recognized all District staff for their professionalism and dedication to their work on behalf of the District's ratepayers. The Employee Recognition Lunch was held.

OTHER DISTRICT BUSINESS

There was no further District business, and no other District business was discussed.

ADJOURNMENT

As there was no further business or persons to be heard, the meeting concluded at 2:00 p.m.

BOARD OF COMMISSIONERS



Suzi O'Byrne, Commissioner



Peter A. Zevenbergen, Commissioner



Kim Lane, Commissioner