

**MINUTES
KING COUNTY WATER DISTRICT No. 125**

Monday July 16, 2007

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

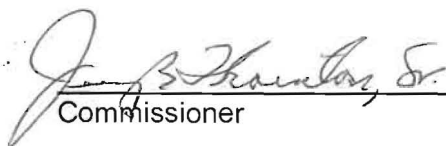
Present:

Commissioners: Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons

Agenda: The agenda was unanimously approved.

Surplus Property Closing Date: Young informed the Board that Hoa Khuc and Thu Tran, the high bidders for the purchase of the District's surplus property at 2849 S 150th ST Seatac, WA 98188, were unable to acquire the funds necessary to complete the closing of the sale. The buyers are requesting the closing date be extended until July 30, 2007. After a brief discussion, Commissioner Rick made a motion to approve extending the closing date until July 30, 2007. Commissioner Thompson seconded the motion which carried unanimously.

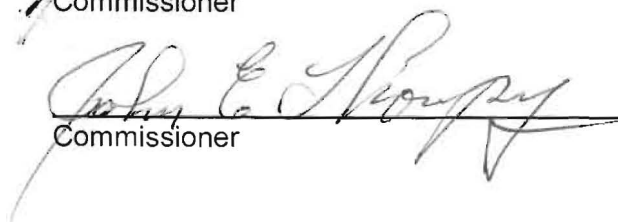
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 10:58 a.m.



Commissioner



Commissioner



Commissioner