

**MINUTES of SPECIAL MEETING
KING COUNTY WATER DISTRICT No. 125**

Wednesday, November 18, 2009

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

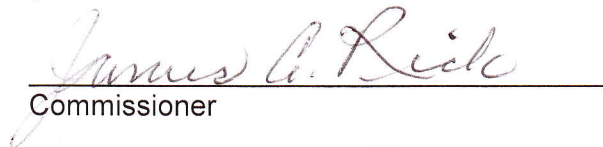
Present:

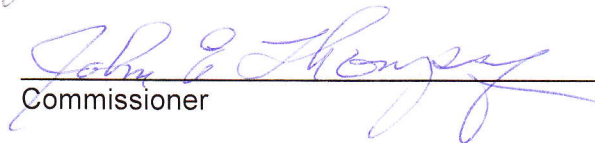
Commissioners: Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent, **Auditors:** Evan Anglin, Lorraine Macalino, James Griggs

Audit Exit Conference: Macalino presented exit conference packets to the Board of Commissioners for review. Griggs stated that "the auditor's office considered this to be a clean audit, while discovering no findings or management level items in the District's financial reporting." After a brief discussion, the Board thanked the auditors for their work this year.

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


Commissioner


Commissioner


Commissioner