

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

Monday November 10, 2008

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 1:00 p.m. at the District Office located at 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

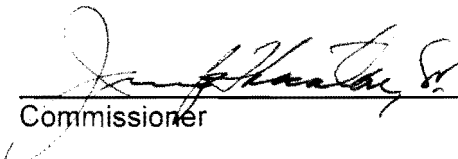
**Commissioners:** Jerry Thornton, President and John Thompson, Commissioner **Staff:** Shane Young, Office Manager **Guests:** Marla Iwata, Auditor, Barbara Rambow, Auditor  
**Absent:** Commissioner James Rick (Excused)

**Agenda:** The agenda was unanimously approved as written.

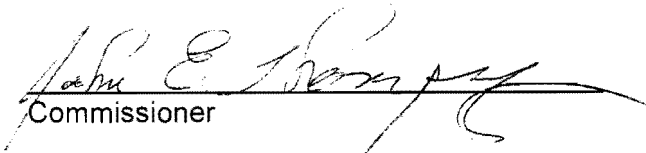
**Audit Entrance Conference:** The Commissioners were advised as to the status of the audit by auditor Barbara Rambow. Rambow noted that the District was unable to supply a financial statement to the state prior to the May 31, 2008 deadline due to the length of the prior audit. This item has not been upgraded to a finding and a management letter will be sent again this year requesting that the 2008 financial statements are filed before May 31, 2009.

The estimated cost of the audit is \$6,280.00

**Adjournment:** Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Thornton and carried unanimously. The meeting was adjourned at 1:27 p.m.

  
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Commissioner

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