

HIGHLANDS UTILITY DISTRICT

181 NW HIGHLAND DR.; SHORELINE, WA 98177

COMMISSIONERS

Position 1: L. David Hanower

Position 2: Karl V. D'Ambrosio, Secretary

Position 3: John B. Harris, President

Highlands Utility District Meeting Minutes

Meeting Date / Time: Thursday, March 12, 2026; 1:30 p.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: John Harris, President
Karl D'Ambrosio, Secretary, via Teams
Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator
Haji Adams, SAO Audit Manager, via Teams
Chloe Smith, SAO Audit Lead, via Teams

Commissioner Harris declared a quorum and called this Special Public Meeting to order at 1:30 p.m. All meeting attendees were introduced.

The State Auditor's Office (SAO) requested the meeting as an Exit Conference for the Accountability Audit of the District for the years 2022 to 2024. Haji Adams, SAO Audit Manager, presented the objectives and conclusion of the audit. Chloe Smith, SAO Audit Lead, reviewed the scope of the audit. Based on their review, the SAO concluded that District operations complied, in all material respects, with applicable state laws, regulations, and the District's own policies, and provided adequate controls over the safeguarding of public resources. They said the Audit Report would be posted to the SAO website later this month. They also reported that the next audit would be conducted in 2028 and would cover the years 2025 to 2027.

At 1:50 p.m. the meeting was adjourned.

Meeting Minutes prepared by: Paul Konrady, District Administrator

Meeting Minutes as Approved by the Board of Commissioners:



Karl V. D'Ambrosio, Secretary

05/13/2026

Date