



HIGHLINE WATER DISTRICT
King County, Washington
REGULAR BOARD MEETING AGENDA
March 5, 2025 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

1. CALL TO ORDER

President Koester

2. APPROVE AGENDA

President Koester

3. CONSENT AGENDA

President Koester

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing and made available to the Board of Commissioners.

Minutes:	February 25, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	03/05/2025	30974	-	30974	\$ 103.72
Maintenance	09-075-0010	03/05/2025	30975	-	30991	\$ 86,040.83
Construction	09-075-3030	03/05/2025	902847	-	902847	\$ 22,733.00
ELECTRONIC FUNDS TRANSFER						
Description		Fund No.	Period Ending	EFT Transfer Date		Total Amount
Department of Revenue – B&O Tax		09-075-0010	01/31/2025	02/25/2025		\$ 88,205.30
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

4. PUBLIC COMMENTS

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	25-3-5A	Resolution authorizing execution of a Purchase and Sale Agreement with Sound Transit for an Electrical Easement at the District Headquarters	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY