



HIGHLINE WATER DISTRICT
King County, Washington
REGULAR BOARD MEETING AGENDA
May 21, 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:	May 7, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	05/14/2025	31193	-	31196	\$ 82,389.95
Maintenance	09-075-0010	05/21/2025	31197	-	31241	\$ 400,109.10
Construction	09-075-3030	05/21/2025	902859	-	902862	\$ 205,965.22
ELECTRONIC FUNDS TRANSFER						
Description		Fund No.	Period Ending	EFT Transfer Date		Total Amount
Direct Deposit - Payroll		09-075-0010	05/09/2025	05/16/2025		\$ 101,755.61
Payroll Taxes		09-075-0010	05/09/2025	05/21/2025		\$ 40,289.67
Dept of Retirement		09-075-0010	05/09/2025	05/19/2025		\$ 23,386.75
Deferred Compensation		09-075-0010	05/09/2025	05/16/2025		\$ 8,697.68
Division of Child Support		09-075-0010	05/09/2025	05/16/2025		\$ 712.75
Health Equity - HSA		09-075-0010	05/09/2025	05/16/2025		\$ 82.78
HRA Veba		09-075-0010	05/09/2025	05/16/2025		\$ 14,409.99
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

4. PUBLIC COMMENTS

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. 2024 YEAR END FINANCIAL REPORTS

7. STAFF/COMMISSIONERS/ATTORNEY REPORTS