



HIGHLINE WATER DISTRICT
King County, Washington
BOARD WORKSHOP AGENDA
May 27, 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 21, 2025						
WARRANTS							
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount	
Maintenance	09-075-0010	05/28/2025	31242	-	31261	\$ 49,433.70	
Construction	09-075-3030	05/28/2025	902863	-	902866	\$ 66,892.42	
ELECTRONIC FUNDS TRANSFER							
Description		Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Department of Revenue – B & O Tax		09-075-0010	04/30/2025	05/27/2025		\$ 55,395.02	
CONSENT AGENDA RESOLUTIONS							
Item #	Resolution #	Description					
N/A							

4. PUBLIC COMMENTS
5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	25-05-27A	Resolution Accepting an Extension to the Water District System – Mercy Angle Lake Family Housing	Logan Wallace

6. 2024 ANNUAL REPORT
7. STAFF/COMMISSIONERS/ATTORNEY REPORTS