



**HIGHLINE WATER DISTRICT**  
**King County, Washington**  
**REGULAR BOARD MEETING AGENDA**  
**July 2, 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:	June 24, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	07/02/2025	31356	-	31376	\$ 428,469.25
ELECTRONIC FUNDS TRANSFER						
Description		Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll		09-0750-0010	06/20/2025	06/27/2025	\$ 101,280.89	
Payroll Taxes		09-0750-0010	06/20/2025	07/02/2025	\$ 39,529.73	
Department of Retirement		09-0750-0010	06/20/2025	06/30/2025	\$ 22,822.22	
Deferred Compensation		09-0750-0010	06/20/2025	06/27/2025	\$ 8,717.68	
Division of Child Support		09-0750-0010	06/20/2025	06/27/2025	\$ 712.75	
Health Equity – HSA		09-0750-0010	06/20/2025	06/27/2025	\$ 82.78	
HRA Veba		09-0750-0010	06/20/2025	06/27/2025	\$ 14,911.30	
Department of Revenue – B & O Tax		09-0750-0010	05/31/2025	06/25/2025	\$ 95,668.06	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
N/A						

4. PUBLIC COMMENTS (In Person/Online)
5. RESOLUTIONS/MOTIONS

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
NONE			

6. CIP BUDGET DISCUSSION Logan Wallace
7. OTHER