



HIGHLINE WATER DISTRICT
King County, Washington
REGULAR BOARD MEETING AGENDA
July 16, 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 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:	July 2, 2025						
WARRANTS							
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount	
Maintenance	09-075-0010	07/09/2025	31377	-	31380	\$	11,545.79
Maintenance	09-075-0010	07/16/2025	31381	-	31421	\$	216,146.74
Construction	09-075-3030	07/16/2025	902874	-	902877	\$	121,182.68
ELECTRONIC FUNDS TRANSFER							
Description		Fund No.	Period Ending	EFT Date		Total Amount	
Employment Security Dept. - PFMLA		09-075-0010	06/30/2025	07/07/2025		\$ 7,244.06	
Employment Security Dept. – WA Cares		09-075-0010	06/30/2025	07/07/2025		\$ 4,527.45	
L&I Tax		09-075-0010	06/30/2025	07/25/2025		\$ 12,751.03	
Direct Deposit – Payroll		09-075-0010	07/04/2025	07/11/2025		\$ 119,885.81	
Payroll Taxes		09-075-0010	07/04/2025	07/16/2025		\$ 54,475.64	
Dept of Retirement		09-075-0010	07/04/2025	07/14/2025		\$ 20,098.26	
Deferred Compensation		09-075-0010	07/04/2025	07/11/2025		\$ 8,650.89	
Division of Child Support		09-075-0010	07/04/2025	07/11/2025		\$ 712.75	
Health Equity - HSA		09-075-0010	07/04/2025	07/11/2025		\$ 82.78	
HRA Veba		09-075-0010	07/04/2025	07/11/2025		\$ 14,911.30	
CONSENT AGENDA RESOLUTIONS							
Item #	Resolution #	Description					
NONE							

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

Item #	Resolution or Motion #	Description	Presenter
5.1	25-7-16A	Authorizing DE - Valley View Early Learning Center	Logan Wallace
5.2	25-7-16B	Amend HWDC Codebook Small & Attractive Assets Policy	Jeremy DelMar
5.3	25-7-16C	Authorize Execution of Agreement 25-50-10 with Long Building Technologies for PS#3 Access Control Project	Phillip Hite

6. STAFF/COMMISSIONERS/ATTORNEY REPORTS