



**HIGHLINE WATER DISTRICT**  
**King County, Washington**  
**BOARD WORKSHOP AGENDA**  
**July 22, 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:	July 16, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	07/23/2025	31422	-	31452	\$ 779,194.33
Construction	09-075-3030	07/23/2025	902878	-	902878	\$ 396.25
ELECTRONIC FUNDS TRANSFER						
Description		Fund No.	Period Ending	EFT Transfer Date		Total Amount
Department of Licensing – Dyed Diesel		09-075-0010	06/30/2025	07/11/2025		\$ 208.54
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
3.1	25-7-22A	Resolution Accepting as Complete Contract 22-50-21 with Canyon Ridge Construct for Construction Spoils Removal				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	25-7-22B	Authorize Developer Extension Agreement – Sidhu 6 Lots Short Plat	Logan Wallace
5.2	25-7-22C	Authorize Consultant Services Agreement with Parametrix for Project 25-4 35 <sup>th</sup> Ave S AC Main Replacement	Logan Wallace

6. TELEPHONE SERVICES INTERRUPTION Jeremy DelMar
7. OTHER