



HIGHLINE WATER DISTRICT
King County, Washington
BOARD WORKSHOP AGENDA
August 26, 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:	August 20, 2025					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	08/27/2025	31549	-	31566	\$ 30,479.40
Construction	09-075-3030	08/27/2025	902886	-	902888	\$ 56,239.65
ELECTRONIC FUNDS TRANSFER						
Description		Fund No.	Period Ending	EFT Transfer Date		Total Amount
Direct Deposit – Payroll		09-075-0010	08/15/2025	08/22/2025		\$ 103,680.19
Payroll Taxes		09-075-0010	08/15/2025	08/27/2025		\$ 39,708.19
Dept of Retirement		09-075-0010	08/15/2025	08/22/2025		\$ 16,694.00
Deferred Compensation		09-075-0010	08/15/2025	08/25/2025		\$ 8,467.68
Division of Child Support		09-075-0010	08/15/2025	08/22/2025		\$ 640.75
Health Equity - HSA		09-075-0010	08/15/2025	08/22/2025		\$ 82.78
HRA Veba		09-075-0010	08/15/2025	08/22/2025		\$ 13,505.58
Department of Revenue – B & O Tax		09-075-0010	07/31/2025	08/25/2025		\$ 116,757.20
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				

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

Item #	Resolution or Motion #	Description	Presenter

6. DISTRICT LOGO Jeremy DelMar
7. OTHER