



**HIGHLINE WATER DISTRICT
King County, Washington**

**SPECIAL BOARD MEETING AGENDA
4/13/2015 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Landon**

2. APPROVE AGENDA **President Landon**

3. CONSENT AGENDA ITEMS

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, which was made available to the Board of Commissioners.

Minutes:	April 1, 2015 Regular Minutes			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/16/15	18650 - 18697	\$ 367,830.61
Construction	09-075-3030	04/16/15	901738 - 901741	\$ 12,246.06
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Department of Labor & Industries - L&I Tax	09-075-0010	03/31/15	04/28/15	\$ 8,888.63
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	15-4-13A	Resolution terminating Developer Extension and authorizing refund for Angle Lake Estates (4000 Angle Lake, LLC - Developer)	Jeremy DelMar
5.2	15-4-13B	Resolution authorizing developer extension agreement (Angle Lake Estates – Schneider Homes)	Jeremy DelMar
5.3	15-4-13C	Resolution authorizing Amendment No. 1 to Contract 14-50-09 with Robinson Noble for the Tye Well Rehabilitation	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY

7. OTHER?

**8. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i)
CITY OF NORMANDY PARK UTILITY TAX**