



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
8/25/2015 @ 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: | August 19, 2015 Regular Meeting | | | |
|--|---------------------------------|---------------|-------------------|---------------|
| WARRANTS | | | | |
| Fund Name | Fund No. | Warrant Date | Vouchers | AMOUNT |
| Maintenance | 09-075-0010 | 08/27/15 | 19129 - 19148 | \$ 150,164.67 |
| ELECTRONIC TRANSFER FUNDS | | | | |
| Description | Fund No. | Period Ending | EFT Transfer Date | AMOUNT |
| Payroll Tax | 09-075-0010 | 08/14/15 | 08/26/15 | \$ 25,688.72 |
| Direct Deposit – Payroll | 09-075-0010 | 08/14/15 | 08/21/15 | \$ 63,739.47 |
| Dept of Retirement | 09-075-0010 | 08/14/15 | 09/15/15 | \$ 15,797.15 |
| Dept of Retirement - Deferred Compensation | 09-075-0010 | 08/14/15 | 08/21/15 | \$ 3,708.00 |
| Health Equity (KC-BEN96) | 09-075-0010 | 08/14/15 | 08/21/15 | \$ 197.30 |
| Health Equity (KC-BEN105) | 09-075-0010 | 08/14/15 | 08/21/15 | \$ 88.64 |
| HRA VEBA (KC-BEN60) | 09-075-0010 | 08/14/15 | 08/21/15 | \$ 3,951.63 |
| Dept of Revenue - B&O Tax | 09-075-0010 | 07/31/15 | 08/26/15 | \$ 89,663.60 |
| CONSENT AGENDA RESOLUTIONS | | | | |
| Item # | Resolution # | Description | | |
| None | | | | |

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

| Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None | | | |

6. DEVELOPER EXTENSIONS UPDATE Jeremy DelMar

7. COMMISSIONER POSITION 1 UPDATE Matt Everett

8. OTHER