



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
10/27/2015 @ 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:	October 21, 2015 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	10/29/15	19343 - 19361	\$ 46,526.32
Construction	09-075-3030	10/29/15	901792 - 901793	\$ 8,211.44
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue - B&O Tax	09-075-0010	09/30/15	10/27/15	\$ 102,548.60
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

- 3A. WASHINGTON STATE AUDIT EXIT CONFERENCE** Matthew Hankins, Assistant State Auditor
Janise Hansen, Assistant Audit Manager

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	15-10-27A	Resolution authorizing developer extension agreement (Starwater)	Jeremy Delmar

- 6. 3RD QUARTER FINANCIALS** Debbie Prior

7. OTHER

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