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

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>10/29/15</td>
<td>19343 - 19361</td>
<td>$46,526.32</td>
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<td>Construction</td>
<td>09-075-3030</td>
<td>10/29/15</td>
<td>901792 - 901793</td>
<td>$8,211.44</td>
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   ELECTRONIC TRANSFER FUNDS

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<tr>
<th>Description</th>
<th>Fund No.</th>
<th>Period Ending</th>
<th>EFT Transfer Date</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Dept of Revenue - B&amp;O Tax</td>
<td>09-075-0010</td>
<td>09/30/15</td>
<td>10/27/15</td>
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   CONSENT AGENDA RESOLUTIONS

   Item # | Resolution # | Description | Presenter
   -------|--------------|-------------|--------------|
   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