



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
1/04/2017 @ 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, which was made available to the Board of Commissioners.

<b>Minutes:</b>	December 21, 2016 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	01/05/17	20809 - 20843	\$ 1,065,526.36	
Construction	09-075-3030	01/05/17	901965 - 901965	\$ 839.25	
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Department of Revenue - B&O Tax	09-075-0010	11/30/16	12/28/16	\$ 79,593.69	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
  - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description  | Presenter     |
|--------|------------------------|--|---------------|
| 5.1    | 17-1-4A                | Resolution electing the President of the Board of Commissioners  | Matt Everett  |
| 5.2    | 17-1-4B                | Resolution electing the Secretary of the Board of Commissioners  | Matt Everett  |
| 5.3    | 17-1-4C                | Resolution authorizing eighteen-month time extension for completion of the Belleme at Normandy Park Developer Extension Project - 18449 1st Ave S, Normandy Park, Washington | Jeremy DelMar |

- 6. PRESENTATION OF PLAQUE TO OUTGOING PRESIDENT (VINCE KOESTER)** Incoming President
- 7. STAFF/COMMISSIONERS/ATTORNEY**