



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
04/05/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Fultz**

2. APPROVE AGENDA **President Fultz**

3. CONSENT AGENDA ITEMS **President Fultz**

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:	March 28, 2017 Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/06/17	21150 - 21176	\$ 75,705.40
Construction	09-075-3030	04/06/17	901989 - 901990	\$ 39,111.52
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Dept of Labor & Industries	09-075-0010	03/31/17	04/26/17	\$ 12,456.35
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-4-5A	Resolution terminating developer extension agreement (Belleme at Normandy Park – 18449 1st Ave S)	Jeremy DelMar
5.2	17-4-5B	Resolution authorizing developer extension agreement (Belleme Townhomes - 18449 1st Ave S, Normandy Park)	Jeremy DelMar

6. COMMISSIONERS/STAFF/ATTORNEY