



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
04/19/17 @ 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:	April 5, 2017 Board Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/20/17	21177 - 21225	\$ 160,030.65
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	04/07/17	04/19/17	\$ 27,437.85
Direct Deposit – Payroll	09-075-0010	04/07/17	04/14/17	\$ 66,030.70
Dept of Retirement	09-075-0010	04/07/17	05/15/17	\$ 16,664.65
Dept of Retirement - Deferred Compensation	09-075-0010	04/07/17	04/14/17	\$ 4,234.00
Health Equity (KC-BEN96)	09-075-0010	04/07/17	04/14/17	\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	04/07/17	04/14/17	\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	04/07/17	04/14/17	\$ 5,637.10
Dept of Licensing-Dyed Diesel Fuel User Tax	09-075-0010	03/31/17	04/06/17	\$ 398.13
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	17-4-19A	Resolution accepting developer extension as complete (Highline View Estates – S 240th Pl; 22nd Ave S; 22nd Pl S)		
3.2	17-4-19B	Resolution accepting developer extension as complete (Sound Transit Lite Rail – S447)		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-4-19C	Resolution authorizing Latecomer Reimbursement Agreement, Lakeridge Development I, LLC (Highline View Estates – S 240th Pl; 22nd Ave S; 22nd Pl S)	Jeremy DelMar



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5. RESOLUTIONS/MOTIONS

5.2	17-4-19D	Resolution accepting the terms and conditions of City of Normandy Park Ordinance No. 952 authorizing a non-exclusive franchise to construct, maintain, operate, replace and repair a water system within public rights-of-way of the City of Normandy Park, Washington	Matt Everett
5.3	17-4-19E	Resolution authorizing Letter of Understanding with Sound Transit relating to the Federal Way Link Light Rail Extension (Project 16-3 Mansion Hill Reservoir Relocation)	Matt Everett Jeremy DelMar
5.4	17-4-19F	Resolution authorizing developer extension agreement (SeaTac Hilton Garden Inn)	Jeremy DelMar

6. COMMISSIONERS/STAFF/ATTORNEY