



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
04/25/17 @ 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 19, 2017 Board Meeting | | | |
|----------------------------|------------------------------|---------------|-------------------|---------------|
| WARRANTS | | | | |
| Fund Name | Fund No. | Warrant Date | Vouchers | AMOUNT |
| Maintenance | 09-075-0010 | 04/27/17 | 21226 - 21246 | \$ 211,048.88 |
| Construction | 09-075-3030 | 04/27/17 | 901991 - 901995 | \$ 21,837.49 |
| ELECTRONIC FUNDS TRANSFERS | | | | |
| Description | Fund No. | Period Ending | EFT Transfer Date | Total Amount |
| Dept of Revenue - B&O Tax | 09-075-0010 | 03/31/17 | 04/26/17 | \$ 71,156.69 |
| CONSENT AGENDA RESOLUTIONS | | | | |
| Item # | Resolution # | Description | | |
| None | | | | |

- 3A. PUBLIC HEARING PER RCW 57.08.120**
PROPOSED COMMUNICATIONS SITE USE AND LICENSE AGREEMENT W/ CLEAR WIRELESS, LLC
LOCATION: STAR LAKE TANK SITE – 2649 S STAR LAKE RD, FEDERAL WAY, WA

4. PUBLIC INPUT

| 5. RESOLUTIONS/MOTIONS | | | |
|-------------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------|---------------|
| Item # | Resolution or Motion # | Description | Presenter |
| 5.1 | 17-4-25A | Resolution authorizing a Communications Site Use and License Agreement with Clear Wireless LLC at the Star Lake Tank Site | Jeremy DelMar |

- 6. 1ST QUARTER FINANCIALS** Debbie Prior
- 7. 2016 ANNUAL REPORT** Matt Everett
- 8. OTHER**