



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
05/23/17 @ 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.

<b>MINUTES:</b>	May 17, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/25/17	21332 - 21361	\$ 274,885.52
Construction	09-075-3030	05/25/17	902000 - 902002	\$ 43,707.87
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Dept of Revenue - B&O Tax	09-075-0010	04/30/17	05/26/17	\$ 45,977.37
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	17-5-23A	Resolution accepting developer extension as complete (Westview)		

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
None			

**6. SOUND TRANSIT UPDATE** Jeremy Delmar

**7. OTHER**