1. CALL TO ORDER
Secretary Johnson called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA
Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

3. CONSENT AGENDA
Motion duly made and seconded to approve the Consent Agenda as presented. The motion carried unanimously.

<table>
<thead>
<tr>
<th>Minutes:</th>
<th>August 16, 2017 Regular Meeting</th>
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<tbody>
<tr>
<td>WARRANTS</td>
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<tr>
<td>Fund Name</td>
<td>Fund No.</td>
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<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
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<tr>
<td>Construction</td>
<td>09-075-3030</td>
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<tr>
<td>Construction</td>
<td>09-075-3030</td>
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</tbody>
</table>

| ELECTRONIC FUNDS TRANSFERS |
| Description | Fund No. | Period Ending | EFT Transfer Date | AMOUNT |
| Dept of Revenue - B&O Tax | 09-075-0010 | 07/31/17 | 08/28/17 | $ 95,610.86 |

4. PUBLIC INPUT
No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS
No resolutions were presented at the meeting.
6. **SOUND TRANSIT UPDATE**  
   **Jeremy DelMar**  
   Jeremy presented a figure illustrating the construction sequencing and funding between Sound Transit and the District.  
   **Schedule 1 - 2017-2018**  
   Mansion Hill Offsite Advance Utility Relocation 30” Transmission Main  
   Advertise late 2017 or early 2018 with construction completion by Summer of 2018.  
   **Schedule 2 - 2018-2019**  
   Mansion Hill Onsite Property Acquisition  
   Anticipate tank work to Follow Schedule 1 (July 2018)  
   **Schedule 3 - 2019-2023**  
   Sound Transit Developer Extension  
   Work to be funded by Sound Transit.  
   **Schedule 4 - 2020+**  
   Mansion Hill 600 Pressure Zone Improvements as discussed  
   Jeremy noted that a fifth schedule may be added to address the bridge that will be constructed by W.S.D.O.T. over the SR509 right-of-way. Staff will meet with W.S.D.O.T this week. No action taken by Board.

7. **OTHER**  
   No other items were presented for discussion.

There being no further business of the District, Secretary Johnson concluded the meeting at 9:38 a.m.

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**BOARD OF COMMISSIONERS**

[Signatures]

Todd Fultz, President  
Daniel Johnson, Secretary  
Vince Koester, Commissioner  
George Landon, Commissioner  
Kathleen Quong-Vermeire, Commissioner