



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
09/26/17 @ 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>	September 20, 2017 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		Total Amount
Maintenance	09-075-0010	09/28/17	21797	21813	\$ 14,848.37
Construction	09-075-3030	09/28/17	902039	902039	\$ 527.00
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

5. RESOLUTIONS/MOTIONS			
Item #	Resolution or Motion #	Description	Presenter
None			

**6. 2018 MEDICAL & DENTAL INSURANCE** Matt Everett

**7. PRELIMINARY 2018 BUDGET DISCUSSION** Matt Everett

**8. OTHER**