



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
10/24/17 @ 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:	October 18, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	Total Amount
Maintenance	09-075-0010	10/26/17	21880 - 21900	\$ 21,777.79
Construction	09-075-3030	10/26/17	902049 - 902049	\$ 44,097.63
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. PROPOSED 2018 RATE INCREASE

Matt Everett

7. THIRD QUARTER 2017 FINANCIAL STATEMENTS

Debbie Prior

8. OTHER