



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
12/20/2017 @ 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:	December 6, 2017 Board Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	12/21/17	22042 - 22096	\$ 422,733.70
Construction	09-075-3030	12/21/17	902062 - 902065	\$ 323,182.89
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	12/15/17	12/27/17	\$ 25,929.22
Direct Deposit – Payroll	09-075-0010	12/15/17	12/22/17	\$ 65,510.78
Dept of Retirement	09-075-0010	12/15/17	01/12/18	\$ 19,859.84
Dept of Retirement - Deferred Compensation	09-075-0010	12/15/17	12/22/17	\$ 4,234.00
Health Equity (KC-BEN96)	09-075-0010	12/15/17	12/22/17	\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	12/15/17	12/22/17	\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	12/15/17	12/22/17	\$ 5,637.10
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	17-12-20E	Resolution accepting developer extension (Aloft Hotel)		

3A. WASHINGTON STATE AUDIT EXIT CONFERENCE Brandi Breaux, Audit Lead
Janise Hansen, Assistant Audit Manager

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	17-12-20A	Resolution adopting the 2018 Operating Budget	Matt Everett
5.2	17-12-20B	Resolution adopting the 2018 Capital Improvement Program	Matt Everett
5.3	17-12-20C	Resolution adopting the 2018 Goals & Objectives	Matt Everett
5.4	17-12-20D	Resolution authorizing Contract #17-60-42 with RH2 Engineering, Inc. for McMicken Well Analysis relating to Project 18-4 McMicken Well Repairs	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY