



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
5/22/2018 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Johnson**
- 2. APPROVE AGENDA** **President Johnson**
- 3. CONSENT AGENDA** **President Johnson**

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:	May 16, 2018 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	05/24/18	22630	- 22658	\$ 130,796.94
Construction	09-075-3030	05/24/18	902111	- 902112	\$ 6,690.96
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Department of Revenue - B&O Tax	09-075-0010	04/30/18	05/25/18	\$ 47,878.54	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	18-5-22A	Resolution authorizing Consultant Contract #18-60-15 with PACE Engineers, Inc. for design services relating to Project 18-2 International Blvd at SR 509 Road Improvements	Jeremy DelMar
5.2	18-5-22B	Resolution authorizing developer extension agreement (Des Moines Creek North)	Jeremy DelMar

- 6. OTHER**