



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
September 25, 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.

<b>Minutes:</b>	September 17, 2018 Special Meeting			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	09/27/18	23052 - 23078	\$ 26,954.76
Construction	09-075-3030	09/27/18	902155 - 902155	\$ 133.40
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Dept of Revenue - B&O Tax	09-075-0010	08/31/18	09/25/18	\$ 77,029.31
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	18-9-25A	Resolution authorizing Change Order #2 and accepting as complete Contract 17-70-19 with Kar-Vel Construction, Inc. for Project 17-1 Water System Improvements	Jeremy DelMar

**6. 600 PZ REZONE** Jeremy DelMar

**7. OTHER**