



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
July 28, 2020 @ 9:00 AM
23828 30th Ave S, Kent, WA 98032

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

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:	July 15, 2020				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	07/22/2020	25324 - 25327		\$ 107,927.74
Maintenance	09-075-0010	07/29/2020	25328 - 25367		\$ 555,453.24
Construction	09-075-3030	07/29/2020	902394 - 902399		\$ 808,716.76
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	07/10/2020	07/22/2020	\$ 27,878.62	
Direct Deposit – Payroll	09-075-0010	07/10/2020	07/17/2020	\$ 73,263.04	
Dept of Retirement	09-075-0010	07/10/2020	07/21/2020	\$ 22,061.01	
Dept of Retirement - Deferred Compensation	09-075-0010	07/10/2020	07/20/2020	\$ 3,410.00	
Health Equity (KC-BEN96)	09-075-0010	07/10/2020	07/17/2020	\$ 279.16	
Health Equity (KC-BEN105)	09-075-0010	07/10/2020	07/17/2020	\$ 124.52	
HRA VEBA (KC-BEN60)	09-075-0010	07/10/2020	07/17/2020	\$ 3,324.98	
Department of Revenue – B&O Taxes	09-075-0010	06/30/2020	07/27/2020	\$ 65,472.14	
Dept of Licensing–Dyed Diesel Fuel User Tax	09-075-0010	06/30/2020	07/15/2020	\$ 258.93	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	20-7-28C	Accept Developer Extension as Complete (Tukwila Fire Station #51)			

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

Item #	Resolution or Motion #	Description	Presenter
5.1	20-7-28A	Resolution establishing a Delinquent Account Payment Plan to assist district customers impacted by the COVID-19 emergency	Matt Everett
5.2	20-7-28B	Resolution authorizing Developer Extension Agreement (Stafford Meadows)	Jeremy DelMar

- 6. OTHER**