

HIGHLINE WATER DISTRICT King County, Washington

REGULAR BOARD MEETING AGENDA June 2, 2021 @ 9:00 AM 23828 30th Ave. S., Kent, WA 98032

1. CALL TO ORDER President Fultz

2. APPROVE AGENDA President Fultz

3. CONSENT AGENDA

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:	May 25,	y 25, 2021								
WARRANTS										
Fund Name		Fund No.		Scheduled Payment Date	Vo	ouchers		AMOUNT		
Maintenance		09-075-0010		06/02/2021	26419	- 26431	\$	20,644.13		
Construction		09-075-3030		06/02/2021	902525	- 902527	\$	4,860.73		
CONSENT AGENDA RESOLUTIONS										
Item #	Resc	lution #	Descriptio	n						
None										

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. STAFF/COMMISSIONERS/ATTORNEY

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