



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
May 28, 2024 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

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

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 15, 2024

WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09075-0010	05/17/2024	302778	- 302778	\$ 1,719.88
Maintenance	09-075-0010	05/22/2024	30081	- 30083	\$ 50,323.99
Maintenance	09-075-0010	05/22/2024	30084	- 30110	\$ 80,519.12
Maintenance	09-075-0010	5/29/2024	30111	- 301377	\$ 128,549.12
Construction	09-075-3030	5/29/2024	902778	- 209781	\$ 442,102.33

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Direct Deposit – Payroll	09-075-0010	05/10/2024	05/17/2024	\$ 98,730.70
Payroll Tax	09-075-0010	05/10/2024	05/22/2024	\$ 38,232.97
Dept of Retirement	09-075-0010	05/10/2024	05/20/2024	\$ 22,222.93
Deferred Compensation	09-075-0010	05/10/2024	05/17/2024	\$ 6,984.17
HRA Veba	09-075-0010	05/10/2024	05/17/2024	\$ 15,344.02
HSA Equity Account	09-075-0010	05/10/2024	05/17/2024	\$ 138.41
Dept. of Revenue – B & O Taxes	09-075-0010	04/30/2024	05/28/2024	\$ 54,274.14

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

- 3. PUBLIC INPUT**
 - 4. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|---------------|-------------------------------|--------------------|------------------|
| None | | | |

- 5. DRAFT ACCESSORY DWELLING UNIT POLICY (ADU)**
- 6. OTHER**



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
May 28, 2024 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**