



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
5/06/2015 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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: April 28, 2015 Workshop

WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/07/15	18737 - 18755	\$ 45,047.51
Construction	09-075-3030	05/07/15	901747 - 901749	\$ 17,903.07

ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	04/24/15	05/06/15	\$	24,505.91
Direct Deposit – Payroll	09-075-0010	04/24/15	05/01/15	\$	62,138.25
Dept of Retirement	09-075-0010	04/24/15	05/15/15	\$	12,665.34
Dept of Retirement - Deferred Compensation	09-075-0010	04/24/15	05/01/15	\$	3,833.00
Health Equity (KC-BEN96)	09-075-0010	04/24/15	05/01/15	\$	197.30
Health Equity (KC-BEN105)	09-075-0010	04/24/15	05/01/15	\$	88.64
HRA VEBA (KC-BEN60)	09-075-0010	04/24/15	05/01/15	\$	3,665.50

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
3.1	15-5-6A	Accept Developer Extension As Complete – Hibbford Glen

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

Item #	Resolution or Motion #	Description	Presenter
5.1	15-5-6B	Resolution authorizing developer extension agreement (The Reserve at SeaTac – AVS Communities)	Jeremy DelMar
5.2	15-5-6C	Resolution authorizing Amendment No. 1 to Contract 15-50-02 with RH2 Engineering, Inc. for assistance with the Tye Well Rehabilitation	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY**