



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
November 27, 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>	November 21, 2018 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/29/18	23272 - 23287	\$ 41,507.76
Construction	09-075-3030	11/29/18	902176 - 902177	\$ 4,516.23
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**3A. WASHINGTON STATE AUDIT EXIT CONFERENCE** Brandi Breaux, Assistant State Auditor

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
None			

**6. FEDERAL WAY EXCISE TAX UPDATE** John Milne

**7. 2019 DRAFT BUDGET** Matt Everett, Debbie Prior, Jeremy DelMar

**8. OTHER**