



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
February 3, 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.

<b>Minutes:</b>	January 26, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	02/03/2021	26018 - 26041	\$ 66,862.49
Construction	09-075-3030	02/03/2021	902461 - 902463	\$ 19,999.80
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	01/22/2021	02/03/2021	\$ 30,159.21
Direct Deposit – Payroll	09-075-0010	01/22/2021	01/29/2021	\$ 78,502.84
Dept of Retirement	09-075-0010	01/22/2021	02/01/2021	\$ 24,372.11
Dept of Retirement - Deferred Compensation	09-075-0010	01/22/2021	01/29/2021	\$ 5,145.50
Health Equity (KC-BEN96)	09-075-0010	01/22/2021	01/29/2021	\$ 278.12
Health Equity (KC-BEN105)	09-075-0010	01/22/2021	01/29/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	01/22/2021	01/29/2021	\$ 8,242.80
Department of Revenue – B&O Taxes	09-075-0010	12/31/2020	01/25/2021	\$ 53,676.62
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	21-2-3A	Resolution authorizing modifying the purchasing authority of the District	Matt Everett
5.2	21-2-3B	Resolution authorizing developer extension agreement (Sapphire on Normandy Rd)	Jeremy DelMar
5.3	21-2-3C	Resolution authorizing Amendment #1 to Contract #20-60-04 with Carollo Engineers, Inc., for Tasks 1 through 3 for America's Water Infrastructure Act of 2018 Phase II: Emergency Response Plan Update	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY**