



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
April 21, 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>	April 7, 2021				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	04/14/2021	26246 - 26248	\$	13,055.70
Construction	09-075-3030	04/14/2021	902482 - 902482	\$	221.33
Maintenance	09-075-0010	04/21/2021	26249 - 26300	\$	387,227.93
Construction	09-075-3030	04/21/2021	902483 - 902497	\$	1,323,834.35
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	04/02/2021	04/14/2021	\$	33,237.43
Direct Deposit – Payroll	09-075-0010	04/02/2021	04/09/2021	\$	85,031.32
Dept of Retirement	09-075-0010	04/02/2021	04/12/2021	\$	25,486.70
Dept of Retirement- Deferred Compensation	09-075-0010	04/02/2021	04/09/2021	\$	5,375.50
Health Equity (KC-BEN96)	09-075-0010	04/02/2021	04/09/2021	\$	278.12
Health Equity (KC-BEN105)	09-075-0010	04/02/2021	04/09/2021	\$	127.03
HRA VEBA (KC-BEN60)	09-075-0010	04/02/2021	04/09/2021	\$	8,566.88
Dept of Licensing–Dyed Diesel Fuel User Tax	09-075-0010	03/31/2021	04/07/2021	\$	465.91
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			Presenter
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	21-4-21A	Resolution authorizing developer extension agreement (Emerald Greens)	Jeremy DelMar

**6. STAFF/COMMISSIONERS/ATTORNEY**