



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
May 19, 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.

Minutes:	May 5, 2021				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	05/12/2021	26339	- 26340	\$ 8,321.83
Construction	09-075-3030	05/12/2021	902511	- 902511	\$ 209.69
Maintenance	09-075-0010	05/19/2021	26341	- 26394	\$ 353,425.09
Construction	09-075-3030	05/19/2021	902512	- 902520	\$ 26,338.54
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	04/30/2021	05/12/2021	\$ 30,969.71	
Direct Deposit – Payroll	09-075-0010	04/30/2021	05/07/2021	\$ 80,345.46	
Dept of Retirement	09-075-0010	04/30/2021	05/10/2021	\$ 23,700.95	
Dept of Retirement - Deferred Compensation	09-075-0010	04/30/2021	05/07/2021	\$ 5,250.50	
Health Equity (KC-BEN96)	09-075-0010	04/30/2021	05/07/2021	\$ 278.12	
Health Equity (KC-BEN105)	09-075-0010	04/30/2021	05/07/2021	\$ 127.03	
HRA VEBA (KC-BEN60)	09-075-0010	04/30/2021	05/07/2021	\$ 8,541.88	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT
- 5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	21-5-19A	Resolution authorizing developer extension agreement (Time-GMC Projects)	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY