



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
April 26, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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 20, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	04/27/2022	27509 - 27534	\$ 303,704.59
Construction	09-075-3030	04/27/2022	902637 - 902639	\$ 2,600.90
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	04/15/2022	04/27/2022	\$ 34,961.85
Direct Deposit – Payroll	09-075-0010	04/15/2022	04/22/2022	\$ 85,026.89
Dept of Retirement	09-075-0010	04/15/2022	04/25/2022	\$ 21,352.97
Dept of Retirement - Deferred Compensation	09-075-0010	04/15/2022	04/22/2022	\$ 7,603.00
Health Equity (KC-BEN105)	09-075-0010	04/15/2022	04/25/2022	\$ 133.69
HRA VEBA (KC-BEN60)	09-075-0010	04/15/2022	04/22/2022	\$ 10,340.84
Department of Revenue	09-075-0010	03/31/2022	04/25/2022	\$ 82,363.00
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	22-4-26A	Resolution accepting as complete developer extension (New Valley Elementary)		

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|--|---------------|
| 5.1 | 22-4-26B | Resolution authorizing developer extension agreement (Amelia Multi-Family) | Jeremy DelMar |
- 6. DELINQUENT ACCOUNTS UPDATE** Greg Wilson
 - 7. 2022 1ST QUARTER FINANCIAL STATEMENTS** Anne Paige
 - 8. OTHER**