



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
January 24, 2023 @ 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.

Minutes:	01/18/23			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	01/25/2023	28479 - 28505	\$ 49,430.03
Construction	09-075-0030	01/25/2023	902698 - 902700	\$ 3,247.11
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
N/A				
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	22-18-1A	Resolution commending employee (Matthew Wyatt) for 5 years of service to the District.	Phil Hite
5.2	22-18-1B	Resolution authorizing the acquisition of software license and the implementation, support and maintenance of Caselle, Inc. financial software.	Anne Paige

- 6. OTHER**