



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
November 1, 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:	October 24, 2023					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	11/01/2023	29419	-	29427	\$ 37,392.64
Construction	09-075-3030	11/01/2023	902751	-	902751	\$ 21,222.37
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount		
N/A						
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

- 4. PUBLIC INPUT**
 - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None | | | |

- 6. STAFF/COMMISSIONERS/ATTORNEY**
- 7. EXECUTIVE SESSION – RCW 42.30.110(i) POTENTIAL LITIGATION** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.