



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
January 3, 2024 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER

President Daniel Johnston

**1A. OATH OF OFFICE – TODD FULTS
(COMMISSIONER POSITION NO. 1 - 2024-2029 TERM)**

Eric Frimodt
Inslee Best

2. APPROVE AGENDA

Newly Elected President

3. CONSENT AGENDA

Newly Elected President

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: December 20, 2023

WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT	
Maintenance	09-075-0010	12/27/2023	29594	- 29604	\$ 19,289.89	
Maintenance	09-075-0010	01/03/2024	29605	- 29628	\$ 340,106.34	
Construction	09-075-3030	12/20/2023	902758	- 902759	\$ 15,761.71	

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Direct Deposit – Payroll	09-075-0010	12/22/2023	12/29/2023	\$ 91,860.53
Payroll Tax	09-075-0010	12/22/2023	01/03/2024	\$ 33,952.69
Dept of Retirement	09-075-0010	12/22/2023	01/02/2024	\$ 19,959.38
Deferred Compensation	09-075-0010	12/22/2023	12/29/2023	\$ 354.77
WA State Dept of L & I - L & I Tax	09-075-0010	12/27/2023	01/26/2024	\$ 7,376.30
Department of Revenue – B & O Tax	09-075-0010	11/30/2023	12/26/2023	\$ 92,099.39

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

4. PUBLIC INPUT



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
January 3, 2024 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	24-1-3A	Resolution electing the President of the Board of Commissioners	Jeremy DelMar
5.2	24-1-3B	Resolution electing the Secretary of the Board of Commissioners	Jeremy DelMar
5.3	24-1-3C	Resolution commending employee, Jason Dawes, for five years of service	Anne Paige
5.4	24-1-3D	Authorizing developer extension agreement-Mercy Angle Lake Family Housing-2650 S 200 th St, SeaTac, WA.	Logan Wallace

6. STAFF/COMMISSIONERS/ATTORNEY