



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
May 1, 2024 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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 23, 2024 | | | | | |
|--------------------------------|--------------|------------------------|-------------------|--------------|---------------|
| WARRANTS | | | | | |
| Fund Name | Fund No. | Scheduled Payment Date | Vouchers | | Total Amount |
| Maintenance | 09-075-0010 | 05/01/2024 | 30016 | - 30038 | \$ 125,201.82 |
| ELECTRONIC FUNDS TRANSFER | | | | | |
| Description | Fund No. | Period Ending | EFT Transfer Date | Total Amount | |
| Department of Revenue | 09-075-0010 | 03/31/2024 | 04/25/2024 | \$ 91,927.08 | |
| CONSENT AGENDA RESOLUTIONS | | | | | |
| Item # | Resolution # | Description | | | |
| None | | | | | |

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

| Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|---------------|
| 5.1 | 24-5-1A | Authorizing twelve-month time extension for completion of the SeaTac Hotel & Apartments Developer Extension Project 17300/17224 International Blvd SeaTac, WA 98188 | Logan Wallace |
| 5.2 | 24-5-1B | Authorizing an interlocal agreement between the City of Des Moines and Highline Water District relating to Project 24-2 Des Moines Memorial Dr and S 208 th St Water Main Relocation | Logan Wallace |

- 6. 2024 1ST QUARTER FINANCIAL STATEMENTS** Anne Paige
- 7. STAFF/COMMISSIONERS/ATTORNEY**