



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
June 25, 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.

<b>Minutes:</b> June 18, 2024						
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	06/24/2024	30172	-	30226	\$ 612,083.32
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Department of Revenue	09-075-0010	05/31/2024	06/25/2024		\$ 92,242.87	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

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

Item #	Resolution or Motion #	Description	Presenter
5.1	24-6-25A	Authorizing Developer Extension Agreement SeaTac Apartments – 20220 International Blvd SeaTac, WA	Logan Wallace
5.2	24-6-25B	Authorizing Developer Extension Shiferaw Short Plat – S 222 <sup>nd</sup> St Des Moines, WA	Logan Wallace
5.3	24-6-25C	Amending Highline Water District Codebook (HWDC) to create and Accessory Dwelling Unit (ADU) Water Service Policy	Jeremy DelMar

- 6. OTHER**