



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
3/24/2015 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Landon**
- 2. APPROVE AGENDA** **President Landon**

**3. CONSENT AGENDA ITEMS**

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>                 | March 18, 2015 Regular Meeting |               |                   |               |
|---------------------------------|--------------------------------|---------------|-------------------|---------------|
| WARRANTS                        |                                |               |                   |               |
| Fund Name                       | Fund No.                       | Warrant Date  | Vouchers          | AMOUNT        |
| Maintenance                     | 09-075-0010                    | 03/26/15      | 18604 - 18632     | \$ 85,244.71  |
| Construction                    | 09-075-3030                    | 03/26/15      | 901729 - 901734   | \$ 117,715.95 |
| ELECTRONIC TRANSFER FUNDS       |                                |               |                   |               |
| Description                     | Fund No.                       | Period Ending | EFT Transfer Date | AMOUNT        |
| Department of Revenue - B&O Tax | 09-075-0010                    | 02/28/15      | 03/26/15          | \$ 51,281.04  |
| CONSENT AGENDA RESOLUTIONS      |                                |               |                   |               |
| Item #                          | Resolution #                   | Description   |                   |               |
| None                            |                                |               |                   |               |

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

| Item # | Resolution or Motion # | Description   | Presenter     |
|--------|------------------------|---|---------------|
| 5.1    | 15-3-24A               | Resolution accepting as complete Contract 14-70-10 with Buno Construction, LLC for Project 13-1B Military Rd S at Angle Lake Water Main Replacement | Jeremy DelMar |

- 6. DRAFT 2014 ANNUAL REPORT** Matt Everett
- 7. YEAR END FINANCIALS/ACTUAL VS. BUDGET** Debbie Prior
- 8. TYEE WELL REDEVELOPMENT STATUS** Jeremy DelMar
- 9. OTHER?**