



HIGHLINE WATER DISTRICT King County, Washington

**REGULAR BOARD MEETING AGENDA
9/16/2015 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Landon**

1A. OATH OF OFFICE (TODD FULTZ - COMMISSIONER POSITION NO. 1) **John Milne**

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.

Minutes:	September 2, 2015 Regular Meeting; September 10, 2015 Special Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT	
Maintenance	09-075-0010	09/17/15	19173 - 19227	\$ 123,869.39	
Construction	09-075-3030	09/17/15	901779 - 901780	\$ 4,869.80	
ELECTRONIC TRANSFER FUNDS					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	09/11/15	09/23/15	\$ 25,019.05	
Direct Deposit – Payroll	09-075-0010	09/11/15	09/18/15	\$ 61,762.32	
Dept of Retirement	09-075-0010	09/11/15	10/15/15	\$ 15,385.30	
Dept of Retirement - Deferred Compensation	09-075-0010	09/11/15	09/18/15	\$ 3,708.00	
Health Equity (KC-BEN96)	09-075-0010	09/11/15	09/18/15	\$ 197.30	
Health Equity (KC-BEN105)	09-075-0010	09/11/15	09/18/15	\$ 88.64	
HRA VEBA (KC-BEN60)	09-075-0010	09/11/15	09/18/15	\$ 3,665.50	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	15-9-16A	Resolution authorizing developer extension agreement (Highline View Estates)	Jeremy DelMar
5.2	15-9-16B	Resolution authorizing developer extension agreement (Ridgeview Townhomes, LLC)	Jeremy DelMar
5.3	15-9-16C	Resolution authorizing Release of Easement (King County Recording No. 8907180540)	Jeremy DelMar
5.4	15-9-16D	Resolution authorizing Electronic Billing and Payment Services Agreement with Point & Pay, LLC	Matt Everett
5.5	15-9-16E	Resolution commending employee (Tony Arthur) for 15 years of service	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY