



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
6/28/2016 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

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

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 15, 2016 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	06/30/16	20138 - 20190	\$ 448,974.69
Construction	09-075-3030	06/30/16	901884 - 901888	\$ 16,045.64
ELECTRONIC TRANSFER FUNDS				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	06/17/16	06/29/16	\$ 26,062.93
Direct Deposit – Payroll	09-075-0010	06/17/16	06/24/16	\$ 64,131.83
Dept of Retirement	09-075-0010	06/17/16	07/15/16	\$ 16,286.53
Dept of Retirement - Deferred Compensation	09-075-0010	06/17/16	06/24/16	\$ 4,073.00
Health Equity (KC-BEN96)	09-075-0010	06/17/16	06/24/16	\$ 256.96
Health Equity (KC-BEN105)	09-075-0010	06/17/16	06/24/16	\$ 101.18
HRA VEBA (KC-BEN60)	09-075-0010	06/17/16	06/24/16	\$ 6,717.88
Dept of Revenue - B&O Tax	09-075-0010	05/31/16	06/28/16	\$ 75,404.31
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	16-6-28A	Resolution authorizing developer extension agreement (Des Moines Creek Business Park Phase II – FAA Facility)	Jeremy DelMar

- 6. CITY OF DES MOINES FRANCHISE AGREEMENT UPDATE** Matt Everett
- 7. ENDURIS WASHINGTON – BOARD OF DIRECTORS ELECTION** Matt Everett
- 8. FIRE COST ALLOCATION DISCUSSION** Matt Everett, Jeremy DelMar
- 9. OTHER**