



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
07/05/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Fultz**

2. APPROVE AGENDA **President Fultz**

3. CONSENT AGENDA ITEMS **President Fultz**

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:	June 27, 2017 Board Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	07/06/17	21477 - 21504	\$ 89,489.11
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Dept of Revenue - Leasehold Tax	09-075-0010	06/30/17	07/28/17	\$ 338.38
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	17-7-5A	Resolution accepting developer extension as complete (ST Multi 2, LLC a.k.a. Belvedere Apartments)		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS			
Item #	Resolution or Motion #	Description	Presenter
5.1	17-7-5B	Resolution authorizing contract #17-60-23 with S&B, Inc. for the 2017 Supervisory Control and Data Acquisition (SCADA) System Upgrade	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY