



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
11/28/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Fultz**
- 1A. OATH OF OFFICE (TODD FULTZ - COMMISSIONER POSITION NO. 1)** **John Milne**
- 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:	November 15, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	Total Amount
Maintenance	09-075-0010	11/30/17	21981 - 22018	\$ 120,228.44
Construction	09-075-3030	11/30/17	902056 - 902056	\$ 135.00
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	11/17/17	11/29/17	\$ 27,400.43
Direct Deposit – Payroll	09-075-0010	11/17/17	11/24/17	\$ 67,840.88
Dept of Retirement	09-075-0010	11/17/17	12/15/17	\$ 20,479.78
Dept of Retirement - Deferred Compensation	09-075-0010	11/17/17	11/24/17	\$ 4,234.00
Health Equity (KC-BEN96)	09-075-0010	11/17/17	11/24/17	\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	11/17/17	11/24/17	\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	11/17/17	11/24/17	\$ 5,637.10
Dept of Revenue - B&O Tax	09-075-0010	10/31/17	11/28/17	\$ 65,418.86
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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

Item #	Resolution or Motion #	Description	Presenter
None			
- 6. DRAFT 2018 BUDGET** Debbie Prior
- 7. DRAFT 2018 CAPITAL IMPROVEMENT PROGRAM** Jeremy DelMar
- 8. OTHER**

9. EXECUTIVE SESSION - POTENTIAL LITIGATION
RCW 42.30.110(1)(i) - To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.