



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
November 6, 2019 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Quong-Vermeire**

2. APPROVE AGENDA **President Quong-Vermeire**

3. CONSENT AGENDA **President Quong-Vermeire**

Consent Agenda Items are 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:	October 29, 2019			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	11/07/19	24437 - 24470	\$ 249,679.45
Construction	09-075-3030	11/07/19	902295 - 902296	\$ 49,422.91
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	19-11-6A	Resolution authorizing Release of Easement - King County Recording #6119405 (Highline School District No. 401 - North Hill Elementary)	Jeremy DelMar
5.2	19-11-6B	Resolution authorizing Release of Easement - King County Recording #20060925000812 (Highline School District No. 401 - North Hill Elementary)	Jeremy DelMar
5.3	19-11-6C	Resolution terminating developer extension agreement with Corinthian Development Company and authorizing new developer extension agreement with W by W International Blvd I, LLC (Wingate Hotel)	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY