



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
April 28, 2020 @ 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.

Minutes: April 15, 2020

WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	04/29/2020	25021 - 25065	\$ 160,979.63
Construction	09-075-3030	04/29/2020	902355 - 902362	\$ 349,277.03

ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	04/17/2020	04/29/2020	\$ 29,584.88
Direct Deposit – Payroll	09-075-0010	04/17/2020	04/24/2020	\$ 77,422.72
Dept of Retirement	09-075-0010	04/17/2020	04/27/2020	\$ 23,512.36
Dept of Retirement - Deferred Compensation	09-075-0010	04/17/2020	04/24/2020	\$ 3,275.00
Health Equity (KC-BEN96)	09-075-0010	04/17/2020	04/24/2020	\$ 279.16
Health Equity (KC-BEN105)	09-075-0010	04/17/2020	04/24/2020	\$ 124.52
HRA VEBA (KC-BEN60)	09-075-0010	04/17/2020	04/24/2020	\$ 4,061.64
Dept of Licensing–Dyed Diesel Fuel User Tax	09-075-0010	03/31/2020	04/15/2020	\$ 373.46
Dept of Labor & Industries	09-075-0010	03/31/2020	04/24/2020	\$ 7,856.66
Department of Revenue – B&O Taxes	09-075-0010	03/31/2020	04/27/2020	\$ 77,752.38

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	20-4-28A	Resolution authorizing developer extension agreement (Breckenridge Short Plat)	Jeremy Delmar



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.2	20-4-28B	Resolution authorizing developer extension agreement (New Valley Elementary School)	Jeremy Delmar
5.3	20-4-28C	Resolution authorizing developer extension agreement (Star Lake Elementary School)	Jeremy Delmar
5.4	20-4-28D	Resolution authorizing Amendment No. 6 to Contract #16-60-09 with RH2 Engineering, Inc. for construction administration services relating to Project 16-2 George Landon Pump Station No. 8	Jeremy DelMar
5.5	20-4-28E	Resolution authorizing Consultant Services Agreement #20-80-09 with RH2 Engineering, Inc. for construction administration services relating to Project 16-6 Mansion Hill Pump Station No. 9	Jeremy DelMar

6. OTHER