



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
May 6, 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 28, 2020			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	05/06/2020	25066 - 25089	\$ 314,566.33
Construction	09-075-3030	05/06/2020	902363 - 902364	\$ 781.76
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. STAFF/COMMISSIONERS/ATTORNEY