



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
June 22, 2021 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Fultz**

**2. APPROVE AGENDA** **President Fultz**

**3. CONSENT AGENDA** **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.

<b>Minutes:</b>	June 16, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	06/23/2021	26488 - 26512	\$ 807,624.84
Construction	09-075-3030	06/23/2021	902534 - 902538	\$ 740,182.29
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Tax	09-075-0010	06/11/2021	06/23/2021	\$ 30,028.77
Direct Deposit - Payroll	09-075-0010	06/11/2021	06/18/2021	\$ 75,205.92
Dept of Retirement	09-075-0010	06/11/2021	06/21/2021	\$ 23,118.50
Dept of Retirement - Deferred Compensation	09-075-0010	06/11/2021	06/18/2021	\$ 5,320.50
Health Equity (KC-BEN96)	09-075-0010	06/11/2021	06/18/2021	\$ 278.12
Health Equity (KC-BEN105)	09-075-0010	06/11/2021	06/18/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	06/11/2021	06/18/2021	\$ 8,516.88
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	21-6-22A	Resolution commending employee (Caryn Frye) for fifteen years of service	Matt Everett
5.2	21-6-22B	Resolution commending employee (Sean Davis) for five years of service	Matt Everett

**6. OFFICE OPENING AND PUBLIC MEETINGS** Matt Everett

**7. OTHER**