



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
July 27, 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.

| Minutes: | July 21, 2021 | | | | |
|-----------------------------------|---------------|------------------------|-------------------|--------------|--------------|
| WARRANTS | | | | | |
| Fund Name | Fund No. | Scheduled Payment Date | Vouchers | | Total Amount |
| Construction | 09-075-3030 | 07/28/2021 | 902549 - 902552 | | \$ 16,758.64 |
| Maintenance | 09-075-0010 | 07/28/2021 | 26602 - 26621 | | \$ 12,968.80 |
| ELECTRONIC FUNDS TRANSFERS | | | | | |
| Description | Fund No. | Period Ending | EFT Transfer Date | Total Amount | |
| Department of Revenue – B&O Taxes | 09-075-0010 | 06/30/2021 | 07/26/2021 | \$ 57,779.91 | |
| CONSENT AGENDA RESOLUTIONS | | | | | |
| Item # | Resolution # | Description | | | |
| None | | | | | |

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

| Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None | | | |

6. 2ND QUARTER FINANCIAL REPORT **Anne Paige**

7. OTHER