



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
December 15, 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:	December 1, 2021				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	12/15/2021	27022 - 27073		\$ 159,675.81
Maintenance	09-075-0010	12/15/2021	302685 - 302686		\$ 2,549.42
Construction	09-075-3030	12/15/2021	902593 - 902598		\$ 159,825.92
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	11/26/2021	12/08/2021	\$ 32,237.86	
Payroll Tax SL Buyback	09-075-0010	11/26/2021	12/15/2021	\$ 9,931.81	
Direct Deposit – Payroll	09-075-0010	11/26/2021	12/03/2021	\$ 84,537.05	
Direct Deposit – Payroll SL Buyback	09-075-0010	11/26/2021	12/08/2021	\$ 18,830.07	
Dept of Retirement	09-075-0010	11/26/2021	12/06/2021	\$ 20,688.65	
Dept of Retirement - Deferred Compensation	09-075-0010	11/26/2021	12/03/2021	\$ 6,807.50	
Health Equity (KC-BEN96)	09-075-0010	11/26/2021	12/03/2021	\$ 148.22	
Health Equity (KC-BEN105)	09-075-0010	11/26/2021	12/03/2021	\$ 127.03	
HRA VEBA (KC-BEN60)	09-075-0010	11/26/2021	12/03/2021	\$ 9,177.75	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	21-12-15D	Resolution accepting developer extension as complete (Emerald Greens)			

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	21-12-15A	Resolution adopting the 2022 Budget	Matt Everett Anne Paige
5.2	21-12-15B	Resolution adopting the 2022 Capital Improvement Program	Jeremy Delmar
5.3	21-12-15C	Resolution adopting the 2022 Goals & Objectives	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY