



**HIGHLINE WATER DISTRICT**  
King County, Washington

**BOARD WORKSHOP MEETING AGENDA**  
**May 24, 2022 @ 9:00 AM**  
**23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Daigle**
- 2. APPROVE AGENDA** **President Daigle**
- 3. CONSENT AGENDA** **President Daigle**

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>	May 18, 2022				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	05/25/2022	27631	- 27640	\$ 6,846.11
Construction	09-075-3030	05/25/2022	902647	- 902648	\$ 2,396.00
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	05/13/2022	05/25/2022	\$ 36,845.73	
Direct Deposit – Payroll	09-075-0010	05/13/2022	05/20/2022	\$ 89,507.84	
Dept of Retirement	09-075-0010	05/13/2022	05/23/2022	\$ 22,042.02	
Dept of Retirement - Deferred Compensation	09-075-0010	05/13/2022	05/20/2022	\$ 7,603.00	
Health Equity (KC-BEN105)	09-075-0010	05/13/2022	05/20/2022	\$ 133.69	
HRA VEBA (KC-BEN60)	09-075-0010	05/13/2022	05/20/2022	\$ 9,615.16	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			Presenter
N/A					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
N/A			

**6. 2021 FINANCIAL STATEMENTS**

Anne Paige

**7. OTHER**