



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
July 26, 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.

Minutes:	July 20, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	07/27/2022	27838 - 27854	\$ 466,843.44
Construction	09-075-3030	07/27/2022	902662 - 902662	\$ 3,016.00
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
N/A				

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

Item #	Resolution or Motion #	Description	Presenter
5.1	22-7-26A	Rescind Resolution 22-4-4A and terminate the purchase of a Toyota 2022 RAV-4 Hybrid LE from Toyota of Puyallup and reallocate the resources into the 2023 Budget.	Phil Hite

- 6. SUMMARY OF APPROVAL AUTHORITY**
- 7. OTHER**