



HIGHLINE WATER DISTRICT
King County, Washington

REGULAR BOARD MEETING AGENDA
January 4, 2023 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

1. CALL TO ORDER

Polly Daigle

2. APPROVE AGENDA

Newly Elected President

3. CONSENT AGENDA

Newly Elected President

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 21, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	12/28/2022	28373 - 28404	\$ 170,568.74
Maintenance	09-075-0010	01/04/2023	28405 - 28424	\$ 318,451.78
Construction	09-075-0030	12/28/2022	902693 - 902695	\$ 469,014.38
Construction	09-075-0030	01/04/2023	902696 - 902696	\$ 54.00
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Payroll Taxes	09-075-0010	12/23/2022	01/04/2023	\$ 32,171.83
Direct Deposit – Payroll	09-075-0010	12/23/2022	12/30/2022	\$ 85,631.67
Dept. of Retirement	09-075-0010	12/23/2022	12/30/2022	\$ 19,514.97
Dept. of Revenue – B & O Taxes	09-075-0010	12/23/2022	12/27/2022	\$ 93,096.06
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	23-1-4C	Resolution accepting Developer Extension as complete (Sapphire On Normandy Rd.)		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	23-1-4A	Resolution electing the President of the Board of Commissioners	Jeremy DelMar
5.2	23-1-4B	Resolution electing the Secretary of the Board of Commissioners	Jeremy DelMar



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5. RESOLUTIONS/MOTIONS Continued

Item #	Resolution or Motion #	Description	Presenter
5.3	Motion 23-1-4(1)	Motion to Approve Legal Services Agreement with Inslee Best and Authorize General Manager to Execute Agreement	Jeremy DelMar
5.4	23-1-4C	Resolution to award Contract #22-50-21 to Canyon Ridge Construct in the amount of \$147,176.18, including tax	Phillip Hite

6. STAFF/COMMISSIONERS/ATTORNEY