



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
July 19, 2023 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

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

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:	June 28,2023 and July 5,2023				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	07/12/2023	29024	- 29027	\$ 18,032.02
Maintenance	09-075-0010	07/19/2023	29028	- 29069	\$ 183,391.65
Construction	09-075-0030	07/19/2023	902727	- 902730	\$ 7,834.85
ELECTRONIC FUNDS TRANSFERS					
Fund Name	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Payroll Tax	09-075-0010	07/07/2023	07/19/2023	\$ 43,101.62	
Direct Deposit – Payroll	09-075-0010	07/07/2023	07/14/2023	\$ 95,403.49	
Dept of Retirement	09-075-0010	07/07/2023	07/17/2023	\$ 21,478.85	
Deferred Compensation	09-075-0010	07/07/2023	07/14/2023	\$ 31,558.71	
HRA – Veba	09-075-0010	07/07/2023	07/14/2023	\$ 12,607.99	
Health Equity – HAS	09-075-0010	07/07/2023	07/14/2023	\$ 162.23	
Dept of Revenue – Fuel Tax	09-075-0010	06/30/2023	07/05/2023	\$ 96.20	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	23-7-19A	Resolution accepting Developer Extension as complete (Star Lake Crossing).			

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

Item #	Resolution or Motion #	Description	Presenter
None			

- 6. STAFF/COMMISSIONERS/ATTORNEY**