



**HIGHLINE WATER DISTRICT**  
**King County, Washington**

**BOARD WORKSHOP MEETING AGENDA**  
**November 28, 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.

<b>Minutes:</b>	11/15/23				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		AMOUNT
Maintenance	09-075-0010	11/29/2023	29486 - 29513		\$ 57,503.35
Construction	09-075-3030	11/29/2023	902752 - 902754		\$ 18,223.42
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT	
Payroll Tax	09-075-0010	11/10/2023	11/22/2023	\$ 34,685.28	
Direct Deposit – Payroll	09-075-0010	11/10/2023	11/17/2023	\$ 89,805.98	
Dept of Retirement	09-075-0010	11/10/2023	11/20/2023	\$ 20,946.37	
Deferred Compensation	09-075-0010	11/10/2023	11/17/2023	\$ 4,884.77	
HRA - VEBA	09-075-0010	11/10/2023	11/17/2023	\$ 12,507.99	
Health Equity - HSA	09-075-0010	11/10/2023	11/17/2023	\$ 162.23	
Dept of Revenue – B & O Taxes	09-075-0010	10/31/2023	11/27/2023	\$ 73,838.76	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	23-11-28A	Resolution authorizing developer extension agreement (Tye High School)	Logan Wallace

**6. PRESENTATION OF DRAFT CAPITAL IMPROVEMENT PLAN**

Logan Wallace

**7. OTHER**