

**Agenda Item No.:** 5.2  
**Agenda Date:** 12/20/23  
**Reviewed By:** JSD

**Subject:** Adopt 2024 Capital Improvement Program

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input type="checkbox"/>
<i>Engineering/Operations</i>	<input checked="" type="checkbox"/>

FINANCIAL			
<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
<i>Amount:</i> \$ _____			
<i>Plus WSST</i>			

**ATTACHMENTS:**

1. Resolution #23-12-20B
2. Exhibit A – 2024 Capital Improvement Program

**COMMENTS:**

Each year staff and the Commissioners review the needs of the District and establish a Capital Improvement Program (attached to the resolution as Exhibit A).

Staff recommends approval of this resolution.

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 23-12-20B**

**RESOLUTION ADOPTING THE 2024 CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS**, the Capital Improvement Program (CIP) is a resource document to help plan directions the District will consider for the future; and

**WHEREAS**, Staff and the Board of Commissioners hold annual workshop meetings to establish an Operating Budget, a Capital Improvement Program and set Goals for the upcoming year; and

**WHEREAS**, the Capital Improvement Program is not a permanent fixed plan, but is a guideline or tool to help reflect future goals and future resources at the time budgets are being planned; and

**WHEREAS**, the commitment of funds and resources can only be made through the budget process.

**NOW, THEREFORE, BE IT RESOLVED:**

The Board of Commissioners hereby adopts the 2024 Capital Improvement Program, attached as Exhibit A, and incorporated herein by this reference.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this 20th day of **December 2023**.

**BOARD OF COMMISSIONERS**

DocuSigned by:

*Daniel Johnson*

**Daniel Johnson, President**

DocuSigned by:

*Polly Daigle*

**Polly Daigle, Commissioner**

DocuSigned by:

*Kathleen Quong-Vermeire*

**Kathleen Quong-Vermeire, Secretary**

DocuSigned by:

*Todd Fultz*

**Todd Fultz, Commissioner**

**Vince Koester, Commissioner**