



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

**REGULAR BOARD MEETING AGENDA**  
**May 15, 2024 @ 9:00 AM**  
**23828 30th Ave. S., Kent, WA 98032**

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

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>	May 1, 2024				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	05/08/2024	30039	- 30040	\$ 1,611.50
Maintenance	09-075-0010	05/08/2024	30041	- 30054	\$ 228,452.11
Maintenance	09-075-0010	05/15/2024	30055	- 30081	\$ 342,329.68
Construction	09-075-3030	05/15/2024	902777	- 902777	\$ 50.20
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll	09-075-0010	04/26/2024	05/08/2024	\$ 99,410.15	
Payroll Tax	09-075-0010	04/26/2024	05/08/2024	\$ 37,778.49	
Dept of Retirement	09-075-0010	04/26/2024	05/06/2024	\$ 22,757.40	
Deferred Compensation	09-075-0010	04/26/2024	05/03/2024	\$ 6,634.17	
HRA Veba	09-075-0010	04/26/2024	05/03/2024	\$ 15,344.02	
HSA Equity Account	09-075-0010	04/26/2024	05/03/2024	\$ 138.41	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. **PUBLIC INPUT**
- 4a. **JUDI GLADSTONE - WASWD**
- 5. **RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	24-5-15A	Authorizing Twelve-Month Time Extension for Completion of the Bridge Point SeaTac Maywood Developer Extension Project	Logan Wallace

- 6. **STAFF/COMMISSIONERS/ATTORNEY**



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7. **EXECUTIVE SESSION – RCW 42.30.110(i) POTENTIAL LITIGATION** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.