



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

**REGULAR BOARD MEETING AGENDA**  
**July 17, 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>	July 3, 2024				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	07/10/2024	30246	- 30246	\$ 47,717.58
Maintenance	09-075-0010	07/10/2024	30247	- 30253	\$ 73,683.21
Maintenance	09-075-0010	07/17/2024	30254	- 30297	\$ 125,865.83
Construction	09-075-3030	07/17/2024	902783	- 902784	\$ 1,740.74
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll	09-075-0010	07/05/2024	07/12/2024	\$ 101,811.73	
Payroll Tax	09-075-0010	07/05/2024	07/17/2024	\$ 38,931.49	
Dept of Retirement	09-075-0010	07/05/2024	07/15/2024	\$ 21,948.90	
Deferred Compensation	09-075-0010	07/05/2024	07/12/2024	\$ 7,182.17	
HRA Veba	09-075-0010	07/05/2024	07/12/2024	\$ 15,712.88	
HSA Equity Account	09-075-0010	07/05/2024	07/12/2024	\$ 138.41	
Employment Security Dept. – WA Cares	09-075-0010	06/30/2024	07/10/2024	\$ 4,438.51	
WA Dept of Labor - Labor & Industries	09-075-0010	06/30/2024	07/26/2024	\$ 10,566.79	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**



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**5. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
5.1	24-7-17A	Authorize DE agreement – Star Lake Heights	Logan Wallace
5.2	24-7-17B	Terminate DE – Star Lake Heights	Logan Wallace
5.3	24-7-17C	Authorizing release of Easement #198303180671 and #198007160698 with Washington State Department of Transportation	Logan Wallace

**6. STAFF/COMMISSIONERS/ATTORNEY**