



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
06/27/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Fultz**

2. APPROVE AGENDA **President Fultz**

3. CONSENT AGENDA ITEMS **President Fultz**

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 21, 2017 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	06/29/17	21456	- 21476	\$ 23,232.32
Construction	09-075-3030	06/29/17	902010	- 902013	\$ 27,674.03
ELECTRONIC FUNDS TRANSFERS					
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount
Payroll Tax	09-075-0010	06/16/17	06/28/17		\$ 26,913.57
Direct Deposit – Payroll	09-075-0010	06/16/17	06/23/17		\$ 64,423.14
Dept of Retirement	09-075-0010	06/16/17	07/14/17		\$ 16,786.38
Dept of Retirement - Deferred Compensation	09-075-0010	06/16/17	06/23/17		\$ 4,184.00
Health Equity (KC-BEN96)	09-075-0010	06/16/17	06/23/17		\$ 264.58
Health Equity (KC-BEN105)	09-075-0010	06/16/17	06/23/17		\$ 111.08
HRA VEBA (KC-BEN60)	09-075-0010	06/16/17	06/23/17		\$ 5,637.10
Division of Child Support	09-075-0010	06/16/17	06/23/17		\$ 253.59
Dept of Labor & Industries	09-075-0010	06/30/17	07/26/17		\$ 12,158.88
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	17-6-27A	Resolution accepting developer extension as complete (Grandview Apartments, LLC)			

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. ENDURIS PRESENTATION

Joanne Bisquera
Director of Member Services

7. OTHER