



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
4/24/2018 @ 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>	April 18, 2018 Regular Board Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	04/26/18	22536 -	22561	\$ 20,070.26
Construction	09-075-3030	04/26/18	902099 -	902101	\$ 252,268.20
Construction	09-075-3030	04/23/18	902102 -	902102	\$ 29,136.09
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	18-4-24A	Resolution authorizing the District to actively participate in the Regional Hazard Mitigation Plan of King County	Matt Everett

**6. REQUEST FOR REFUND OF SERVICE INSTALLATION** Jeremy DelMar

**7. CITY OF KENT FRANCHISE UPDATE** Matt Everett

**8. OTHER**

**9. EXECUTIVE SESSION-PENDING LITIGATION RCW 42.30.110(1)(i)  
(CITY OF FEDERAL WAY EXCISE TAX AND KING COUNTY FRANCHISE COMPENSATION RENTAL FEE)**

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.