



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
December 4, 2019 @ 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 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: | November 26, 2019 | | | |
|----------------------------|-------------------|--------------|-----------------|---------------|
| WARRANTS | | | | |
| Fund Name | Fund No. | Warrant Date | Vouchers | AMOUNT |
| Maintenance | 09-075-0010 | 12/05/19 | 24541 - 24553 | \$ 18,690.24 |
| Construction | 09-075-3030 | 12/05/19 | 902307 - 902309 | \$ 166,779.02 |
| CONSENT AGENDA RESOLUTIONS | | | | |
| Item # | Resolution # | Description | | |
| None | | | | |

3A. WASHINGTON STATE AUDIT EXIT CONFERENCE Brandi Breaux, Assistant State Auditor

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

| Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|--|---------------|
| 5.1 | 19-12-4A | Authorize Small Site Asphalt and Concrete Patching Repair Work Contract #19-50-30 with Evergreen Asphalt & Concrete Inc. | Jeremy DelMar |

6. 2020 CAPITAL IMPROVEMENT PROGRAM PRESENTATION Jeremy DelMar

7. STAFF/COMMISSIONERS/ATTORNEY