



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
January 5, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER

Todd Fultz

**1A. OATH OF OFFICE – KATHLEEN QUONG-VERMEIRE
(COMMISSIONER POSITION NO. 3 - 2022-2027 TERM)**

Eric Frimodt
Inslee, Best, Doezie & Ryder, P.S.

**OATH OF OFFICE – VINCE KOESTER
(COMMISSIONER POSITION NO. 5 - 2022-2027 TERM)**

2. APPROVE AGENDA

Newly Elected President

3. CONSENT AGENDA

Newly Elected President

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:	December 15, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	12/29/2021	27074 - 27116	\$ 431,370.83
Maintenance	09-075-0010	01/05/2021	27117 - 27130	\$ 42,693.75
Construction	09-075-3030	01/05/2021	902599 - 902602	\$ 1,240,542.86
Construction	09-075-3030	12/29/2021	902603 - 902603	\$ 498.00
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	12/10/2021	12/17/2021	\$ 32,577.46
Payroll Tax	09-075-0010	12/24/2021	12/31/2021	\$ 34,246.89
Direct Deposit – Payroll	09-075-0010	12/10/2021	12/17/2021	\$ 86,847.50
Direct Deposit – Payroll	09-075-0010	12/24/2021	12/31/2021	\$ 93,060.63
Dept of Retirement	09-075-0010	12/10/2021	12/20/2021	\$ 20,980.47
Dept of Retirement	09-075-0010	12/24/2021	12/31/2021	\$ 20,637.13
Dept of Retirement - Deferred Compensation	09-075-0010	12/10/2021	12/17/2021	\$ 6,807.50
Health Equity (KC-BEN96)	09-075-0010	12/10/2021	12/17/2021	\$ 148.22
Health Equity (KC-BEN105)	09-075-0010	12/10/2021	12/17/2021	\$ 127.03
HRA VEBA (KC-BEN60)	09-075-0010	12/10/2021	12/17/2021	\$ 9,177.75
Department of Revenue	09-075-0010	11/30/2021	12/27/2021	\$ 87,647.54
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT



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5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	22-1-5A	Resolution electing the President of the Board of Commissioners	Matt Everett
5.2	22-1-5B	Resolution electing the Secretary of the Board of Commissioners	Matt Everett
5.3	22-1-5C	Resolution authorizing partial release of Easement #4624497 with KBHPNW, LLC, Developer, relating to Stafford Meadows Developer Extension	Jeremy DelMar

6. STAFF/COMMISSIONERS/ATTORNEY