



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
September 26, 2023 @ 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>	09/18/23			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	09/27/2023	29283 - 29298	\$ 22,662.73
Construction	09-075-3030	09/27/2023	902744 - 902744	\$ 685.00
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Payroll Tax	09-075-0010	09/15/2023	09/27/2023	\$ 33,847.96
Direct Deposit – Payroll	09-075-0010	09/15/2023	09/22/2023	\$ 89,050.90
Dept of Retirement	09-075-0010	09/15/2023	09/25/2023	\$ 20,450.94
Deferred Compensation	09-075-0010	09/15/2023	09/22/2023	\$ 5,808.71
HRA - VEBA	09-075-0010	09/15/2023	09/22/2023	\$ 12,557.99
Health Equity - HSA	09-075-0010	09/15/2023	09/22/2023	\$ 162.23
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	23-9-26B	Accept as complete DE-Alexan Gateway.		

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	23-9-26A	Authorizing Change Order No. 1 to HWD MP2023-03/Contract #23-50-03 with BRIGHTHORIZON Lawn Care for 2023 Landscape Maintenance at Highline Satellite Sites.	Phil Hite

- 6. OTHER**