



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
June 5, 2024 @ 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 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>	May 28, 2024				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	06/05/2024	30138	- 30139	\$ 1,547.63
Maintenance	09-075-0010	06/05/2024	30140	- 30153	\$ 46,811.64
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll	09-075-0010	05/24/2024	05/31/2024	\$ 105,476.43	
Payroll Tax	09-075-0010	05/24/2024	06/05/2024	\$ 38,719.76	
Dept of Retirement	09-075-0010	05/24/2024	06/03/2024	\$ 21,775.07	
Deferred Compensation	09-075-0010	05/24/2024	05/31/2024	\$ 396.67	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
  - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description   | Presenter    |
|--------|------------------------|---|--------------|
| 5.1    | 24-6-5A                | Accept as complete Maintenance Contract 23-50-15 with All City Fence Co. for fence installation at Highline Water District Headquarters | Phillip Hite |
- 6. 2023 YEAR-END FINANCIAL STATEMENTS** Anne Paige
  - 7. STAFF/COMMISSIONERS/ATTORNEY**