



**HIGHLINE WATER DISTRICT  
King County, Washington**

**REGULAR BOARD MEETING AGENDA  
September 4, 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>	August 27, 2024				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	09/04/2024	30444	- 30444	\$ 307.76
Maintenance	09-075-0010	09/04/2024	30445	- 30448	\$ 6,889.52
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
N/A					
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
3.1	24-9-4A	Accept DE as complete - Amelia Multifamily			

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

Item #	Resolution or Motion #	Description	Presenter
5.1	24-9-4B	Approving an intergovernmental agreement with Washington State Department of Enterprise Services (DES)	Phillip Hite
5.2	24-9-4C	Accepting the terms and conditions for settling district claims regarding Tyee Well and authorizing a settlement agreement and release with the Port Of Seattle	Jeremy DelMar

- 6. STAFF/COMMISSIONERS/ATTORNEY**