



Regular Meeting Agenda - Amended  
 Tuesday, May 21, 2019 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER .....	Present
2. PUBLIC COMMENT .....	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES .....	May 7, 2019; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. AMI agreement with Sensus .....	Discuss
b. 2019.05.17 Completion of the WSEA with Ballinger Storage Partners (Ballinger Heated Storage) and acceptance of the Bill of Sale .....	Approve
c. 2019.05.18 Authorizing the Sale of Real Property located at the Intersection of NE 185 <sup>th</sup> Street and 5 <sup>th</sup> Ave NE .....	Approve
d. 2019.05.19 Amending District Code for the low income rate reduction .....	Approve
e. Liened properties status .....	Discuss
7. NEW BUSINESS	
a. 2019.05.20 Approving a WSEA with Evergreen Point Redmond LLC .....	Approve
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION: RCW 42.30.110(1)(a) Property Purchase	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Special Meeting, May 29 3:00 pm
.....	Regular Meeting, June 4 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	