



Special Meeting Agenda
Tuesday, April 23, 2024 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. NEW BUSINESS:	
a. Resolution 2024.04.11 Approving the Contract with Coating Applicators LLP for the 3.7 MG Reservoir Roof Recoating (CIP 2024.02)	Approve
b. Resolution 2024.04.12 Approving the Contract with B&B Utilities and Excavating, LLC for the 41 st Streets to Beach Water Main Installation Project (CIP 2022.01)	Approve
5. NEXT MEETINGS.....	Regular Meeting, May 7, 2024, 3:00 p.m.
ADJOURN	