



Regular Meeting Agenda - Amended

Tuesday, May 7, 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: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA .....	Approve
4. APPROVAL OF MINUTES. ....	April 15, 2024 Regular Meeting Minutes ..... April 23, 2024 Special Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2024.05.13 Approving the Contract with PACE Engineers to Provide Design Permitting and Bidding Support Services for the water main replacement 37 <sup>th</sup> and 38 <sup>th</sup> Ave NE Project (CIP 2024.03).....	Approve
b. Resolution 2024.05.14 Acknowledging Completion of the WSEA for WZL Enterprises LLC (Paramount Apartments) and Acceptance of Bill of Sale .....	Approve
c. Resolution 2024.05.15 Identifying Possible Latecomer Assessment and Setting a Public Hearing for WZL Enterprises (Paramount Apts).....	Approve
d. 2023 Consumer Confidence Report.....	Approve
e. Temporary Change in District Office Hours .....	Approve
8. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
9. LEGAL REPORT	
10. COMMISSIONERS' REPORTS	
11. EXECUTIVE SESSION (IF NEEDED):	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS.....	Regular Meeting, May 21, 2024, 3:00 p.m.
UPCOMING EVENTS: .....	
14. ADJOURN	