



Regular Meeting Agenda
Tuesday, June 4, 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 HEARING FOR THE WZL ENTERPRISES LLC REIMBURSEMENT AGREEMENT	Public Invited to Attend
3. 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#	
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES.	May 21, 2024 Regular Meeting Minutes
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS:	
a. Resolution 2024.06.16 Accpeting a Reimbursement Agreement with WZL Enterprizes LLC ..	Approve
b. Fircrest Campus Projects	Update
8. NEW BUSINESS:	
a. Resolution 2024.06.17 Approving Contract with Atwell Engineering for the 19 th Ave NE Project	Approve
b. Highlands Utility District Interlocal Utility Services Agreement.....	Draft Review
9. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
10. LEGAL REPORT	
11. COMMISSIONERS' REPORTS	
12. EXECUTIVE SESSION (IF NEEDED):	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETINGS.....	Regular Meeting, June 18, 2024, 3:00 p.m.
UPCOMING EVENTS:	Lake Forest Park Garden Tour and Market, June 15, 2024
15. ADJOURN	