



Regular Meeting Agenda  
Tuesday, December 16, 2025 @ 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.....<br>Any member of the public desiring to participate may attend the meeting<br>via conference call: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>                              | Public Invited to Attend                    |
| 3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....   | Approve                                     |
| 4. APPROVAL OF MINUTES.....   | December 2, 2025 Regular Meeting Minutes    |
| 5. APPROVAL OF VOUCHERS   |   |
| 6. OLD BUSINESS:  |   |
| 7. NEW BUSINESS:  |   |
| a. Resolution 2025.12.43 Setting the regular meeting dates and times 2026 .....   | Approve                                     |
| b. Resolution 2025.12.44 Approving Legal Services Agreement with Bennett Law PLLC.....  | Approve                                     |
| c. Resolution 2025.12.45 Approving Contract with Attwell LLC to provide Engineering<br>Design Services for the Emergency Replacement of Approximately 200 lf of 2-inch<br>galvanized water pipe on 200 <sup>th</sup> Ct ..... | Approve                                     |
| d. Resolution 2025.12.46 Relating to the Procurement of Engineering Services.....   | Approve                                     |
| e. Resolution 2025.12.47 Relating to the Establishment of a Small Works Roster.....   | 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, January 6, 2026, 3:00 p.m. |
| 14. UPCOMING EVENTS: .....  |   |
| 15. ADJOURN   |   |