



Regular Meeting Agenda - Corrected
Tuesday, October 20, 2026 @ 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 Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-388-4501. When prompted for the access code enter 9556089	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	October 6, 2026 Regular Meeting Minutes October 8, 2026 Special Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS: a. Resolution 2026.10.36 Approving Contract Amendment with PACE Engineers to provide support thru project completion for the water main replacement on 37 th and 38 th Ave NE project (CIP 2024.03)	Approve
b. Resolution 2026.10.37 Acknowledging the Completion and Acceptance of CIP 2022-03: 6 th Ave NE, NE 168 th St Water Main Replacement.....	Approve
c. Resolution 2026.10.38 Acknowledging the Completion and Acceptance of CIP 2022-03 Phase III: 6 th Ave NE and NE 145 th St Connection.....	Approve
7. NEW BUSINESS:	
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, November 3, 2026, 3:00 p.m.
14. UPCOMING EVENTS:.....	
15. ADJOURN	