



**Regular Meeting Agenda**  
**Tuesday, September 6, 2022 @ 3:00pm**  
*Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners*  
*Public and Join via Conference Call*

<b>ITEM/SUBJECT</b>	<b>ACTION</b>
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 .....	August 16, 2022; Regular Meeting
.....	August 19, 2022; Special Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
7. NEW BUSINESS	
a. Comments from a resident.....	Discuss
b. Resolution 2022.09.33 Approving Contract with DEA INC to provide Design, Permit, and As-built Services for the Water Main Replacement on 5 <sup>th</sup> Ave NE, NE 155 <sup>th</sup> and 168 <sup>th</sup> Streets (CIP 2022-03) .....	Approve
c. Resolution 2022.09.34 Declaring Certain Personal Property owned by the District to be Surplus and Authorizing the Disposal Thereof .....	Approve
d. Resolution 2022.09.35 Approving the Fourth Amendment to the Communications Site Lease Agreement with T-Mobile West LLC.....	Approve
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report/Operations Manager	
c. District Manager	
d. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION (if needed):	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING: .....	Regular Meeting, September 20, 2022 3:00 p.m.
14. ADJOURN	