



Regular Meeting Agenda
Wednesday, July 5, 2023 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

ITEM/SUBJECT

ACTION

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: **DIAL 206-535-6035. When prompted for the access code enter 409#**
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA..... Approve
4. APPROVAL OF MINUTES. June 20, 2023 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS
6. OLD BUSINESS
 Fircrest Campus Projects Update
7. NEW BUSINESS
 - a. Resolution 2023.07.22 Approving the Contract with B&B Utilities & Excavating, LLC for the NE 152 and 148th Street Water Main Replacement Projects (CIP 2022-03) Approve
 - b. Proposed Changes to Title 3 of the District Code Discuss
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, July 18, 2023 3:00 p.m.
14. ADJOURN