

SILVER LAKE WATER AND SEWER DISTRICT  
COMMISSIONER MEETING AGENDA  
May 24, 2018 at 5:30 PM  
Held in SLWSD Administration Building  
15205 41<sup>st</sup> Avenue SE/Bothell, WA 98012

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Financial Matters
  - a. Vouchers and Check Approval
  - b. Staff Report - 2017 Financial Statements
  - c. Staff Report - 2015-2016 Audit, Exit Conference
5. Capital Improvement Projects
  - a. Staff Report - Headquarters Project Update
  - b. Staff Report - Reservoir No. 3 Improvements Project Update
  - c. Developer Agreement - Kenley Place
6. Maintenance & Operations
  - a. HRA Veba Trust Update
7. Inter-agency Reports
  - a. WASWD - Section 3
  - b. Clearview Water Supply Agency
    - Acceptance of 2015 Reservoir Recoating Project
    - CWSA Resolution 19-2018
8. Staff Reports
  - a. District Engineer
  - b. Finance Manager
  - c. Attorney
  - d. General Manager