

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, April 26, 2016

5:30 p.m.

Redmond City Hall, Trestle Room
15670 N.E. 85th St
Redmond, WA 98052

AGENDA

ACTION REQUIRED

1. CALL TO ORDER-**REGULAR MEETING**
2. ROLL CALL
3. APPROVAL OF AGENDA **Motion**
4. APPROVAL OF MINUTES **Motion**
 - A. Meeting Minutes-March 22, 2016
5. PUBLIC COMMENTS-4 minutes
6. REPORTS OF CITY OF REDMOND
 - A. SSF Seismic Study
 - B. Commercial Inspections/Interlocal Agreement
 - C. MDC Update
 - D. Maintenance/Operations
7. REPORTS OF ATTORNEY
 - A. 2017-2022 Operating Agreement
8. REPORTS OF COMMISSIONERS
 - A. WFCA Legislative Report-March 14 **Info Only**
 - B. Mundy/Dunlap Annexation **Info Only**
 - C. NE Samm S&W-RTK Annexation **Info Only**
 - D. Cash Receipting Policy **Motion**
 - E. 2015 Annual Report **Motion**
 - F. Quarter 1 Status Report
9. REPORTS OF DISTRICT SECRETARY
 - A. 2016 Audit Billing Changes
 - B. 2016 COLA
 - C. Ad Valorem Tax Refunds
 - D. Budget Report-March, 2016
 - E. Legal Usage-March 2016
 - F. King County Investment Pool-March, 2016
 - G. Vouchers & Remittances-March, 2016

Next Meeting Date: May 24, 2016