

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
April 11, 2024, at 5:30 PM
Held in SLWSD Administration Building
15205 41st Avenue SE/Bothell, WA 98012

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Financial Matters
 - a. Payroll, Vouchers, and Check Approval
 - b. Staff Report - Financial Reports - March 31, 2024
 - c. Staff Report - Amending Financial Management Policies
 - Resolution No. 855
 - d. Staff Report - 2024 Rate Adjustments
5. Development Projects
 - a. Staff Report - Glacier Ridge
6. Maintenance & Operations Reports
 - a. Staff Report - Moss Adams - Professional Services Agreement
 - b. Staff Report - Maintenance Annex Roof Replacement
 - Resolution No. 856
7. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager