

SILVER LAKE WATER AND SEWER DISTRICT
COMMISSIONER MEETING AGENDA
July 24, 2025, 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. Vouchers and Check Approval
 - b. Staff Report - Monthly Financial Report (June)
 - c. Staff Report - ERP Assessment & Next Steps
5. Developer Projects
 - a. Staff Report - Cowles Short Plat DEA
6. Capital Improvement Projects
 - a. Staff Report - Pioneer Trails Lift Station
 - Change Order No. 3
 - Pay Estimate No. 17
7. Interagency Reports
 - a. Staff Report - CWSA Meeting
8. Staff Reports
 - a. District Engineer
 - b. Finance Manager
 - c. O & M Manager
 - d. Technical Services Manager
 - e. Attorney
 - f. General Manager

Executive Session per RCW 42.30.110 (1) (i) to discuss potential litigation

9. Tour of Active District Capital and Developer Projects
 - Ambleside Lift Station
 - Pioneer Trails Lift Station
 - Lowell Larimer 1 Lift Station
 - Cathcart Crossing/Eastview Village Site

Return to District Office and Adjourn

