



Spokane County Water District No. 3

1225 N Yardley Spokane Valley ® WA ® 99212 ® 509-536-0121

REGULAR MEETING OF THE SPOKANE COUNTY WATER DISTRICT NO. 3 BOARD OF DIRECTORS

June 26, 2018- 9:00a.m.

1. **Call to Order/Confirm Quorum**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Financials**
 - Approval of Accounts Payable Vouchers
 - Approval of Payroll Vouchers
5. **Public Comment (3 minutes per person)**
6. **Managers' Report**
 - University Rd. project update
 - 24th project update
 - Resolution 2018-11 authorizing execution of Task Order 18-01 Comprehensive Water Rate Fee Analysis
 - Upcoming Task Order for Hwy 2 Crossing at Farwell
7. **Open Forum (Board and Staff)**
8. **Executive Session**
9. **Adjournment**