



**SAMMAMISH PLATEAU WATER & SEWER DISTRICT
COMMISSIONER MEETING AGENDA**

Monday, August 3, 2009 - Regular Meeting

Sammamish Plateau Water & Sewer District, 1510 228th Ave. S.E., Sammamish Washington 98075

	<i>BEGINNING TIME</i>	<i>TIME ALLOCATED</i>
<u>CALL TO ORDER</u>	03:00 PM	2 MIN
<u>ADDITIONS/ALTERATIONS TO THE AGENDA</u>	03:02 PM	2 MIN
<u>PUBLIC COMMENTS</u>	03:04 PM	2 MIN
<u>CONSENT AGENDA</u>	03:06 PM	5 MIN
<i>Minutes</i>		
July 6, 2009		
July 20, 2009		
<i>Developer Extension Agreements</i>		
Paganelli Project	0424069059	Termination
SE 43rd Way & E Lk Samm Pkw Right of Way		Initial Acceptance
Blue Dog Redmond Ridge Short	225069083	Initial Acceptance
<i>Resolutions</i>		
Camden Park Annexation		
Mystic Lake Annexation		
Mike Forgey 10 years of Service		Congratulatory
Ray Kent 10 years of Service		Congratulatory
<i>Contract Amendments</i>		
East Lake Sammamish Pkwy Improvements		Change Order No. 6
<i>Vouchers</i>		
<u>LIST OF SUBJECTS</u>		
A Implementation of Revised Vacation and Sick Leave Policies	03:11 PM	10 MIN
B ERA Living LLC 2nd Late Charge Removal Request	03:21 PM	10 MIN
<u>ATTORNEY/MANAGER/COMMISSIONER REPORTS</u>	03:31 PM	15 MIN
<u>STATUS/ACTION ITEM REVIEW</u>	03:46 PM	5 MIN
<u>ADJOURN</u>	03:51 PM	

NEXT SCHEDULED MEETING: Monday, August 10, 2009