



***Regular Meeting  
Agenda  
March 5, 2025***

- I. Call to Order
  
- II. Agenda
  - A. Changes or Additions to Agenda
  - B. Approve Agenda
  
- III. Approval of the Minutes
  - A. Approve the February 19, 2025 Regular Meeting Minutes
  
- IV. Public Comment
  
- V. Manager's Report – Laura Keough
  - A. Approve Joint Resolution with Sammamish Plateau Water and Sewer District Regarding Wireless Licensing for District Facilities
  - B. Approve License for Wireless Facilities to New Cingular Wireless, LLC
  - C. Approve License for Wireless Facilities to T-Mobile West, LLC
  - D. Approve License for Wireless Facilities to Seattle SMSA Limited Partnership DBA Verizon Wireless
  - E. Approve Amendment 1 to Professional Services Agreement with Varius Inc. for Phase 3 and 4 of ShakeMonitor Implementation
  - F. Parklane Annexation
  - G. Surplus two 2008 Chevy Colorados

H. Certificates of Availability:

- Tax Lot # 660022-0670 – Water and Sewer – Demolish Existing SFR and Build New with Addition
- Tax Lot #1995443-0020 – Sewer – Addition to Existing SFR

I. Replace VFD at Crest

J. Replace VFD at .5MG Reservoir

K. City of Sammamish Utility Tax

L. Other

VI. Approval of 3/5/25 Vouchers