

HIGHLANDS UTILITY DISTRICT

181 NW HIGHLAND DR.; SHORELINE, WA 98177

COMMISSIONERS

Position 1: L. David Hanower

Position 2: Karl V. D'Ambrosio, Secretary

Position 3: John B. Harris, President

Highlands Utility District Meeting Minutes

Meeting Date / Time: Wednesday, March 11, 2026; 10:00 a.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: John Harris, President
Karl D'Ambrosio, Secretary
Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator
Nate Burkemoore, The Highlands Utility Operator
Scott Hilton, The Highlands President
David Hoagland, CLA
Ron Roberts, Highlands Member arrived at 10:30 am

Commissioner Harris declared a quorum and called the meeting to order at 10:00 a.m. Minutes of January 14, 2026, February 10, 2026, and February 23, 2026 meetings were unanimously approved as amended.

After discussion with David Hoagland of CLA, the Commissioners unanimously accepted the 2025 financial statements and state schedules as revised. Paul Konrady was directed to have the statements and schedules finalized and submitted. David Hoagland left the meeting.

Paul Konrady presented a proposal from FCS for consulting services involving a review of the District's reserve policies. Upon discussion, the Commissioners agreed to proceed with Task 1 of the proposed work scope.

Commissioner D'Ambrosio discussed the draft Hazard Mitigation Response and Plan. Paul Konrady reported that: Round 3 of the Water Servicing Facilities Upgrades are underway, that the Lot 35 planting plan has been approved by the City of Shoreline, that progress is being made in the administrative procedures' documentation with the goal of having this project completed by year end, and that repairs are underway involving LS2 variable frequency drive, PSA emergency power connection, and electrical connections at LS3.

At 11:45 a.m. the meeting was adjourned.

Meeting Minutes prepared by: Paul Konrady, District Administrator

Meeting Minutes as Approved by the Board of Commissioners:



Karl V. D'Ambrosio, Secretary

05/13/2026

Date