

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, January 14, 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 Hughes, The Highlands General Manager

Commissioner Harris declared a quorum and called the meeting to order at 10:00 a.m. Commissioner Harris administered the Oath of Office to re-elected Commissioner D'Ambrosio. Commissioner Harris was nominated and elected as President and Commissioner D'Ambrosio was nominated and elected as Secretary. Minutes of November 12, 2025, and December 17, 2025, meetings were unanimously approved as amended. Commissioners, after individual review and signature, affirmed their approval of the Payment Confirmation documents for the period of July 1, 2025 through December 31, 2025.

After discussion, the Commissioners unanimously approved the 2026 Operating Budget as proposed.

After discussion, the Commissioners directed Paul Konrady to engage CLA to review the 2025 financial statements.

Commissioner Harris recused himself and left the meeting. Commissioners D'Ambrosio and Hanower, after discussion, approved authorizing the District to purchase the Lot 173 and Lot 198 RPBA type premise isolating back flow prevention devices and authorized Paul Konrady to proceed with the relevant agreements to complete the purchase. Commissioner Harris rejoined the meeting.

Commissioner D'Ambrosio provided an update to the Lot 45 and 47 water service upgrades based upon his recent meetings, and on communications regarding the Lot 47 Compliance Agreement. He also provided an update on Hazard Mitigation planning. Paul Konrady reported that: progress is being made in the administrative procedures' documentation with a focus on the procedures involving King County Finance. Paul Konrady reported that the Lot 148 and 153 PRPS modernization projects were completed in December 2025 and the next round of water facilities upgrades is expected to begin in February.

At 11:30 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

03/11/2026
Date