

## **Regular Monthly Meeting**

## November 18, 2024 11:30 AM District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call
- II. Valnova Site Visit
- III. Approval of Minutes
  - **A.** October 7, 2024 Regular Meeting (Action Item)
- IV. Reports
  - A. City Council Councilmember Kvamme
  - B. General Manager Neil Jenkins
  - C. Collections Manager Chris Kossow
  - **D.** Treatment Manager Ron Gearhart
- V. Unfinished Business
  - A. None
- VI. Public Hearing
  - A. None
- VII. New Business
  - **A.** Changing Banks for the District Checking Account (Action Item)
  - **B.** Executive Session pursuant to Idaho Code §74-206 to discuss personnel matters (Action Item)
- VIII. Ratification of Claims Paid Against the District
  - A. October 2024 Claims (Action Item)
- IX. Adjournment
  - **A.** Adjourn until 2:00 pm, December 9, 2024 (Action Item)