



# EAGLE SEWER DISTRICT

## Regular Monthly Meeting

July 8, 2024

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
  
- II. **Approval of Minutes**
  - A. June 10, 2024 - Regular Meeting (Action Item)
  
- III. **Reports**
  - A. City Council – Councilmember Kvamme
  - B. General Manager - Neil Jenkins
  - C. Treatment Manager – Ron Gearhart
  - D. Collections Manager – Chris Kossow
  
- IV. **Unfinished Business**
  - A. None
  
- V. **Public Hearing**
  - A. Public Hearing for Annexation of Todd and Patti Henderson (Tierpointe)(Action Item)
  - B. Public Hearing for Annexation of Bonnie Pontier (Brookstone)(Action Item)
  - C. Public Hearing for Annexation of Calloway Ranch Subdivision (Action Item)
  
- VI. **New Business**
  - A. Recommendation of Award for Lagoon Intensification Blower Procurement (Action Item)
  - B. Resolution 24-12 to set Public Hearing to consider Calloway Ranch Petition to form Local Improvement District (Action Item)
  - C. Proposed FY25 Budget Review
  - D. Nomination of Board Member (Action Item)
  - E. Nomination of Board Officers (Action Item)
  
- VII. **Ratification of Claims Paid Against the District**
  - A. June 2024 Claims (Action Item)
  
- VIII. **Adjournment**
  - A. Adjourn until 2:00 pm, August 12, 2024 (Action Item)