

Regular Monthly Meeting

March 10, 2025 2:00 PM District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call
- II. Approval of Minutes
 - A. February 10, 2025 Regular Meeting (Action Item)
- III. Reports
 - A. City Council Councilmember Kvamme
 - B. General Manager Neil Jenkins
 - C. Collections Manager Chris Kossow
 - **D.** Treatment Manager Ron Gearhart
- IV. Unfinished Business
 - A. None
- V. Public Hearing
 - A. Roman Catholic Diocese of Boise (Tavira)(Action Item)
 - **B.** The Mast Family Trust (Action Item)
 - **C.** Marc Stanley and Skye Hamilton, and Blue Spruce Land Company, LLC (Whitehurst Village Subdivision)(Action Item)
- VI. New Business
 - **A.** Audited Financial Statement Acceptance (Action Item)
 - **B.** Valnova wastewater asset transfer (Action Item)
 - **C.** Blower installation bid award (Action Item)
- VII. Ratification of Claims Paid Against the District
 - A. February 2025 Claims (Action Item)
- VIII. Adjournment
 - A. Adjourn until 2:00 pm, April 14, 2025 (Action Item)