

## **Regular Monthly Meeting**

August 8, 2022

4:00 PM

## District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call
- II. Approval of Minutes
  - **A.** July 11, 2022- Regular Meeting (Action Item)
- III. Reports
  - A. City Council Brad Pike
  - **B.** General Manager Neil Jenkins
  - C. Operations Chris Kossow
  - D. Capital Projects RJ Lake
- IV. Public Hearing
  - A. Endurance Holdings LLC. annexation (Action Item)
  - **B.** FY2023 Budget (Action Item)
- V. Unfinished Business
  - A. None
- VI. New Business
  - A. None
- VII. Ratification of Claims Paid Against the District (Action Item)