



# EAGLE SEWER DISTRICT

## Regular Monthly Meeting

November 13, 2023

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
  
- II. **Approval of Minutes**
  - A. October 16, 2023 - 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. **Unfinished Business**
  - A. Collection System Master Plan and Wastewater Treatment Facilities Plan Update
  - B. Resolution 23-22 and Order of Annexation for Aspen Pointe Plaza LLC. (Action Item)
  - C. Resolution 23-23 and Order of Annexation for Ryan and Shannon Kuhns Family Trust (Action Item)
  - D. Resolution 23-24 and Order of Annexation for Gemshore Eagle RE LLC. (Action Item)
  
- V. **Public Hearing**
  - A. None
  
- VI. **New Business**
  - A. Resolution 23-25 Petition for Annexation for Buffalo Hump LLC. (Oakwood Meadows)
  - B. Executive Session pursuant to Idaho Code §74-206 to discuss personnel matters (Action Item)
  
- VII. **Ratification of Claims Paid Against the District**
  - A. October 2023 Claims (Action Item)
  
- VIII. **Adjournment**
  - A. Adjourn until 2:00 pm, December 11, 2023 (Action Item)