

Regular Monthly Meeting

December 8, 2025 2:00 PM District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call
- II. Approval of Minutes
 - **A.** November 17, 2025 Regular Meeting (Action Item)
- III. Presentation
 - A. Rate Revenue Study
- 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.** Resolution 25-20 and Order of Annexation for West Old Valley, LLC (Riverwood Condominiums) (Action Item)
 - B. Resolution 25-21 and Order of Annexation for Mace 1, LLC (Action Item)
- VI. Public Hearing
 - A. None
- VII. New Business
 - A. Preliminary Year-End Financial
 - **B.** Resolution 25-22 to set Public Hearing for Annexation: Roman Catholic Diocese of Boise (Tavira) (Action Item)
- VIII. Ratification of Claims Paid Against the District
 - **A.** November 2025 Claims (Action Item)
 - IX. Eagle Island State Park Site Visit
 - X. Adjournment
 - A. Adjourn until 2:00 pm, January 12, 2026 (Action Item)