



# EAGLE SEWER DISTRICT

## Regular Monthly Meeting

February 10, 2025

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
- II. **Approval of Minutes**
  - A. January 13, 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. None
- VI. **New Business**
  - A. Resolution 25-1 annexation petition for public hearing: Roman Catholic Diocese of Boise (Tavira)(Action Item)
  - B. Resolution 25-2 annexation petition for public hearing: The Mast Family Trust (Action Item)
  - C. Resolution 25-3 annexation petition for public hearing: Marc Stanley and Skye Hamilton, and Blue Spruce Land Company, LLC (Whitehurst Village Subdivision)(Action Item)
- VII. **Ratification of Claims Paid Against the District**
  - A. January 2025 Claims (Action Item)
- VIII. **Adjournment**
  - A. Adjourn until 2:00 pm, March 10, 2025 (Action Item)