

Regular Monthly Meeting

July 14, 2025 2:00 PM District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call
- II. Approval of Minutes
 - **A.** June 9, 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.** Tertiary Filtration Project Update Award Construction Contract (Action Item)
- V. Public Hearing
 - **A.** Public Hearing for Annexation Petition Toby and Linda Williamson (Wildernest River) (Action Item)
- VI. New Business
 - A. Board Election Results and Swearing in New Directors
 - **B.** Forcemain Inspection Contract Award (Action Item)
 - C. Connection Fee Review
 - **D.** Annual Budget Report
 - **E.** Resolution 25-11 Public Hearing for Annexation Petition Seven Two One LLC (Riverbend Commons) (Action Item)
- VII. Ratification of Claims Paid Against the District
 - **A.** June 2025 Claims (Action Item)
- VIII. Adjournment
 - **A.** Adjourn until 2:00 pm, August 11, 2025 (Action Item)