

## **Regular Monthly Meeting**

## August 11, 2025 2:00 PM District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call
- II. Approval of Minutes
  - **A.** July 14, 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. Special Presentation
  - A. BSU Cybersecurity Presentation
- V. Unfinished Business
  - **A.** Resolution 25-12 Annexation Petition Toby and Linda Williamson (Wildernest River) (Action Item)
- VI. Public Hearing
  - A. Public Hearing for FY2026 Annual Budget and Connection Fee Increase (Action Item)
  - **B.** Public Hearing for Annexation Petition Seven Two One LLC (Riverbend Commons) (Action Item)
- VII. New Business
  - **A.** Tertiary Filtration Project Award Contract for Services During Construction (Action Item)
  - **B.** Reuse Pipeline Design Contract Award (Action Item)
  - **C.** Resolution 25-13 Public Hearing for Annexation Petition David Howard Roylance Trust (Action Item)
  - **D.** Resolution 25-14 Public Hearing for Annexation Petition Ponderosa RE Holdings, LLC (Old Valley Senior Center) (Action Item)
- VIII. Ratification of Claims Paid Against the District
  - **A.** July 2025 Claims (Action Item)
- IX. Adjournment
  - **A.** Adjourn until 2:00 pm, September 8, 2025 (Action Item)