



EAGLE SEWER DISTRICT

Regular Monthly Meeting

April 13, 2026

2:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
- II. **Approval of Minutes**
 - A. March 2, 2026 - Regular Meeting (Action Item)
 - B. March 19, 2026 – Special Meeting (Action Item)
- III. **Presentation**
 - A. Approval of the FY2025 Audited Financial Statement (Action Item)
- IV. **Reports**
 - A. City Council – Councilmember Gillis
 - B. General Manager - Neil Jenkins
 - C. Collections Manager – Chris Kossow
 - D. Treatment Manager – Ron Gearhart
- V. **Public Hearing**
 - A. Public Hearing for Annexation: Blackstead Investments Inc. (N Horseshoe Bend Rd and W. Prairie Rd) (Action Item)
- VI. **Unfinished Business**
 - A. Resolution 26-4 and Order of Annexation for Blackstead Investments Inc. (N Horseshoe Bend Rd and W. Prairie Rd) (Action Item)
 - B. Resolution 26-5 and Order of Annexation for Blue Spruce Land Company, LLC (Capella) (Action Item)
- VII. **New Business**
 - A. Resolution 26-6 for Public Hearing for Annexation (Pierce) (Action Item)
 - B. Recommendation of Award: UV Disinfection Equipment Procurement (Action Item)
 - C. Executive Session pursuant to Idaho Code §74-206 Subpart F to discuss pending litigation (Action Item)
- VIII. **Ratification of Claims Paid Against the District**
 - A. March 2026 Claims (Action Item)
- IX. **Adjournment**
 - A. Adjourn until 2:00 pm, May 11, 2026 (Action Item)