



Regular Monthly Meeting

July 11, 2022

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call**

- II. Approval of Minutes**
 - A. June 13, 2022- Regular Meeting (Action Item)

- III. Reports**
 - A. City Council - Brad Pike
 - B. General Manager - Neil Jenkins
 - C. Operations - Chris Kossow
 - D. Capital Projects - RJ Lake

- IV. Unfinished Business**
 - A. None

- V. New Business**
 - A. Budget Workshop (Information)
 - B. WWTP Engineering Roster Selection (Action Item)
 - C. Endurance Holdings LLC. Resolution 22-18 for Annexation (Action Item)

- VI. Ratification of Claims Paid Against the District (Action Item)**