



EAGLE SEWER DISTRICT

Regular Monthly Meeting

October 17, 2022

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call**

- II. Approval of Minutes**
 - A. September 12, 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. Resolution 22-21 Endurance Holdings LLC. and Viper Investments LLC for Public Hearing and Annexation Petition (Action Item)
 - B. Resolution 22-22 DMB Investments LLC. for Public Hearing and Annexation Petition (Action Item)
 - C. Resolution 22-23 2022 Ada County Multi-Hazard Mitigation Plan Adoption (Action Item)

- VI. Ratification of Claims Paid Against the District**