



# EAGLE SEWER DISTRICT

## Regular Monthly Meeting

December 12, 2022

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**
  
- II. **Approval of Minutes**
  - A. November 14, 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. **Public Hearing**
  - A. Rockenhaus for Public Hearing and Annexation Petition (Action Item)
  - B. Gaylord for Public Hearing and Annexation Petition (Action Item)
  
- V. **Unfinished Business**
  - A. Resolution 22-27 and Order of Annexation Endurance Holdings LLC. and Viper Investments LLC (Action Item)
  - B. Resolution 22-28 and Order of Annexation DMB Investments LLC. (Action Item)
  
- VI. **New Business**
  - A. Resolution 22-26 2009 Ventura Family Trust for Public Hearing and Annexation Petition (Action Item)
  - B. Collection System Master Plan Contract Award (Action Item)
  - C. December 23<sup>rd</sup> Holiday (Action Item)
  
- VII. **Ratification of Claims Paid Against the District**