



EAGLE SEWER DISTRICT

Regular Monthly Meeting

January 9, 2023

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. **Roll Call**

- II. **Approval of Minutes**
 - A. December 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. **Public Hearing**
 - A. 2009 Ventura Family Trust for Public Hearing and Annexation Petition (Action Item)

- V. **Unfinished Business**
 - A. Resolution 23-1 and Order of Annexation for Rockenhaus (Action Item)
 - B. Resolution 23-2 and Order of Annexation for Gaylord for Public Hearing and Annexation Petition (Action Item)

- VI. **New Business**
 - A. Resolution 23-3 Eagle 1 LLC (Benari Estates) for Public Hearing and Annexation Petition (Action Item)
 - B. WWTP Facility Plan Alternatives – Reuse Options

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