



EAGLE SEWER DISTRICT

Regular Monthly Meeting

February 13, 2023

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call**

- II. Approval of Minutes**
 - A. January 9, 2023 - 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. Eagle 1 LLC (Benari Estates) Public Hearing for Annexation (Action Item)

- V. Unfinished Business**
 - A. Resolution 23-4 and Order of Annexation for 2009 Ventura Family Trust (Action Item)

- VI. New Business**
 - A. 2022 Audit Report - Kurt Folke, Quest CPA (Action Item)
 - B. Resolution 23-5 Lagoon Modular Floating Cover Purchase Recommendation (Action Item)
 - C. Wastewater Facility Plan Contract Award Recommendation (Action Item)

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