

Regular Monthly Meeting

March 13, 2023

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call
- II. Approval of Minutes
 - **A.** February 13, 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. None
- V. Unfinished Business
 - A. Resolution 23-6 and Order of Annexation for Eagle 1 LLC (Benari Estates) (Action Item)
- VI. New Business
 - A. Collection System Buildout Flow Projections
- VII. Ratification of Claims Paid Against the District