

EAGLE SEWER DISTRICT

February 14, 2022
Regular Monthly Meeting
4:00 P.M.

I. Roll Call

II. Approval of Minutes

A. January 10, 2022 – Regular Meeting

III. FY2021 AUDIT REPORT – KURT FOLKE – Quest CPAs,

IV. INTRODUCTION OF MSBT LAW FIRM – Neil Jenkins

A. Board discussion on proposed legal service agreement.

V. Reports

A. City Council –

B. Operations – RJ Lake

VI. Public Hearing

A. Annexation Request – Laura Markham

1) Lennar Homes of Idaho are requesting the annexation of approximately 80.193 acres. This property is located on the NE corner of State Highway 16 and W. Floating Feather. The proposed use is a residential subdivision.

2) AG Essential Housing Multi-State 2, LLC are requesting the annexation of approximately 50.838 acres. This property is located on the NE corner of State Highway 16 and W. Floating Feather. Proposed use is residential subdivision.

3) TV44, LLC are requesting the annexation of about 44.074 acres. This property is located just north of the Terra View Subdivision. The proposed use is a residential subdivision.

4) Artic Wild, LLC are requesting the annexation of about 81.512 acres. This property is located south of Beacon Light Road and west of Palmer Road. The proposed use is a residential subdivision.

5) TV44, LLC are requesting the annexation of about 94.31 acres. This property is located just north of the Terra View Subdivision. The proposed use is a residential subdivision.

6) CC Chase, LLC are requesting annexation of 66.74 acres. This property is located at 524 W. Floating Feather Road. The proposed use is a residential subdivision.

VII. Unfinished Business

A. Annexation Resolution and Order of Annexation – Laura Markham

- 1) Resolution 22-01 CC Chase, LLC
- 2) Resolution 22-05 Lennar Homes of Idaho, LLC.
- 3) Resolution 22-06 AG Essential Housing Multi State 2, LLC.
- 4) Resolution 22-07 TV44, LLC.
- 5) Resolution 22-08 Artic Wild, LLC.
- 6) Resolution 22-09 TV44, LLC.

VIII. New Business

A. Annexation Resolution for Public Hearing

- 1) Resolution 22-04 Steven K. Ricks
- 2) Resolution 22-10 WH Eagle 80, LLC.

VIII. Ratification of Claims Paid Against the District