

## **Regular Monthly Meeting**

November 14, 2022

4:00 PM

District Office (44 N Palmetto Ave, Eagle ID)

- I. Roll Call
- II. Approval of Minutes
  - **A.** October 17, 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. Endurance Holdings LLC. and Viper Investments LLC (Action Item)
  - B. DMB Investments LLC. (Action Item)
- V. Unfinished Business
  - A. None
- VI. New Business
  - A. Resolution 22-24 Rockenhaus for Public Hearing and Annexation Petition (Action Item)
  - **B.** Resolution 22-25 Gaylord for Public Hearing and Annexation Petition (Action Item)
  - **C.** Award Vehicle Storage Building Project (Action Item)
- VII. Ratification of Claims Paid Against the District