



## REVISED AGENDA

**SUBJECT:** Regular Board Meeting: April 24, 2024, 4:00 pm

Location: Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

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**Link for Zoom Attendance:** <https://us02web.zoom.us/j/85177787906>

### CALL TO ORDER

- Roll Call:
  - Chairman Jim Coleman
  - Board Member Barb Neal
  - Board Member Gill Rossner
  - Board Member Geoff Harvey
  - Board Member Will Neal
- Staff Attending
  - Administrator/Board Secretary Tina West
  - Attorney Michael Schmidt
  - Superintendent Dustin Jacobson
  - Operator Aaron Asher

### APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
  - Revised Agenda, Consent Agenda
  - Meeting Minutes of April 10, 2024,
  - March 2024 Financials
  - Invoices for payment

### CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board discussion must be placed on the agenda of an upcoming Sewer District meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing.

### OLD BUSINESS

- Subdivision Road Map for Approval (**Action Item**)
- Update on Preliminary Plat, Will Serve, & Final Plat Approval Conditions (**Action Item**)

### ATTORNEY

- Bi-Weekly Report

### ADMINISTRATOR

- Bi-Weekly Report

### SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

### BOARD DISCUSSION

- HARSB Invoices for Payment (**Action Item**)
- Review of HARSB Meeting Documents: City of Hayden MOU Cooperative Agreement & JUB Contract for Dakota/Ramsey Project (**Action Item**)
- HARSB Cost Sharing Discussion (**Action Item**)
- HARSB Representative and Alternate (**Action Item**)
- Board Officer Election (**Action Item**)

### ADJOURN