



AGENDA

SUBJECT: Regular Board Meeting: May 8, 2024, 9:00 am

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

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

CALL TO ORDER

- Roll Call:
 - Chairman Geoff Harvey
 - Board Member Barb Neal
 - Board Member Gill Rossner
 - Board Member Will Neal
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Attorney Michael Schmidt
 - Superintendent Dustin Jacobson
 - Engineer Welch Comer

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
 - Agenda, Consent Agenda
 - Meeting Minutes of April 24, 2024,
 - 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

- Chairman Harvey Communication of HARSB Information and Decisions Discussion
- HARSB Meeting Update
- HARSB Invoices for Payment (**Action Item**)

ADJOURN