



## AGENDA

**SUBJECT:** Regular Board Meeting: May 22, 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 Geoff Harvey
  - Board Member Barb Neal
  - Board Member Gill Rossner
  - Board Member Will Neal
- Staff Attending
  - Billing Clerk Ann Calhoun
  - Attorney Michael Schmidt
  - Superintendent Dustin Jacobson
  - Engineer Welch Comer

### APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar **(Action Item)**
  - Agenda, Consent Agenda
  - Meeting Minutes of May 8, 2024,
  - April 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)**

### NEW BUSINESS

- Rotating Responsibility of Board Members for Review of District Bills **(Action Item)**
- Appointing a Board Member to Fill the Vacant Seat **(Action Item)**

### ATTORNEY

- Bi-Weekly Report

### SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

### BOARD DISCUSSION

- Two Week Minimum Lead Time on HARSB Documentation Supporting Decisions **(Action Item)**
- HARSB Meeting Update
- HARSB Invoices for Payment **(Action Item)**

### ADJOURN