



HAYDEN LAKE SEWER DISTRICT REGULAR MEETING AGENDA

SUBJECT: Regular Board Meeting: February 25, 2026, 4:00 pm
Location: Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

CALL TO ORDER

- Roll Call:
 - Chair Barb Neal
 - Board Member Gill Rossner
 - Board Member Geoff Harvey
 - Board Member Will Neal
 - Board Member Chet Morris
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Attorney Mike Schmidt
 - Superintendent Jacobson

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar **(Action Item)**
 - Agenda, Consent Agenda
 - Minutes of special meeting of February 10, 2026
 - Monthly Financials
 - Payroll

CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. The time limit is five (5) minutes. 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 shall be held for that public hearing. The Attendee Comment Procedure is posted in the meeting room and on the website under ‘News & Notices’.

3NEW BUSINESS

- Invoices for Payment (Accounts Payable) **(Action Item)**
- Alpine Summit – Audit Review **(Action Item)**

OLD BUSINESS

- Hayden Lake Marina Presentation **(Action Item)**

ATTORNEY

- Bi-Weekly Report

ADMINISTRATOR

- Bi-Weekly Report
- Policy Discussion
- Next Meeting – 03/11/26 Meeting Agenda Topics
 - Continued Policy Discussion

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

EXECUTIVE SESSION **(Action Item)**

Entering into an Executive Session – pursuant to Idaho Code 74-206(1) (e), & (f).

- (e). To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;
- (f). To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

BOARD DISCUSSION

- HARSB Discussion **(Action Item)**
- Porch Discussion **(Action Item)**

ADJOURN

Requests for accommodations of special needs to participate in the meeting should be addressed to the Office of the Administrator, 9393 N. Strahorn Rd., Hayden Lake, ID 83835, or call (208) 772-4379.