

EAGLE SEWER DISTRICT

September 10, 2007
Regular Monthly Meeting
6:30 p.m.

- I. Roll Call**

- II. Approval of Minutes**
 - A. August 13, 2007 – Regular Meeting

- III. Public Hearing**
 - A. Annexation Request – Eagle Island Crossing and Thomas Pfister & Beverly Lockey-Pfister
 - B. Annexation Request – Lynn & Jonita Proctor, Trent Stimpson and June R. Lockey Trust
 - C. Proposed Service Fee Increase

- IV. Reports**
 - A. City Council – Scott Nordstrom
 - B. Operations – RJ Lake

- V. Unfinished Business**
 - A. MWH Report on Facility Plan Progress
 - 1) WWTP Liner Replacement Project
 - 2) Progress on Landscape Buffer Project
 - B. Progress on IDT Property Transfer
 - C. Progress Report on Palmer Road Lift Station Project
 - D. Reopen FY 2007 Budget Request
 - E. Miscellaneous

- VI. New Business**
 - A. Development Agreement between the City of Eagle & M3 Eagle
 - B. Resolution 07-26 Authorizing the Repayment of Emergency Expenditures
 - C. Declaration of Surplus Property
 - D. Miscellaneous

- VII. Ratification of Claims Paid Against the District**