

EAGLE SEWER DISTRICT

**May 12, 2008
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

- A. March 14, 2008 – Regular Meeting

III. Reports

- A. City Council – Norm Semanko
- B. ESD Board Directors
- C. Operations – RJ Lake

IV. Public Hearing

- A. Annexation Request for Lazy P Limited Partnership
- B. Annexation Request for J & M Land
- C. Reopen FY-2008 Budget

V. Unfinished Business

- A. Progress on Palmer Road Lift Station
- B. MWH Draft Facility Plan
- C. Tri Cedars Management Property Contract
- D. Miscellaneous

VI. New Business

- A. Annexation Resolution Orders
 - 1) Resolution 08-07 4149 State Street
 - 2) Resolution 08-08 Eagle Gateway
 - 3) Resolution 08-09 Ada County, Idaho
- B. Treatment Facility Operations Building Addition
- C. Dry Creek Planned Community
- D. Surplus Property
- E. 2008 Idaho Wastewater Reuse Conference
- F. Miscellaneous

VII. Ratification of Claims Paid Against the District

VIII. Executive Session

- A. Pending Litigation – Tri Cedars Management