

EAGLE SEWER DISTRICT

**April 14, 2008
Regular Monthly Meeting
6:00 P.M.**

- I. Roll Call**

- II. Approval of Minutes**
 - A. March 10, 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 4149 State Street, LLC
 - B. Annexation Request for Eagle Gateway Development, LLC
 - C. Annexation Request for Ada County, Idaho
 - D. Connection Fee Increase

- V. Unfinished Business**
 - A. Progress on Palmer Road Lift Station
 - B. MWH Report on Facility Plan Progress
 - C. Tri Cedars Management Property Contract
 - D. Preliminary Design Report for Headworks Facility
 - E. Miscellaneous

- VI. New Business**
 - A. Annexation Resolutions for Public Hearing Request
 - 1) Resolution 08-05 Lazy P Limited Partnership LLC
 - 2) Resolution 08-06 J & M Land, LLC
 - B. Reminder of Public Hearing to Reopen FY-2008 at our May 12th meeting
 - C. Update on Planned Community Discussions.
 - D. Miscellaneous

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

- VIII. Executive Session**
 - A. Pending Litigation – Tri Cedars Management