

EAGLE SEWER DISTRICT

February 11, 2008

**Regular Monthly Meeting
6:30 p.m.**

I. Roll Call

II. Approval of Minutes

January 14, 2008 – Regular Meeting & Executive Session

III. Public Hearing

A. None

IV. Reports

- A. City Council – Norm Semanko
- B. Operations – RJ Lake

V. Unfinished Business

- A. MWH Report on Facility Plan Progress
 - 1) WWTP Liner Replacement Progress
- B. Palmer Road Lift Station Project
- C. Tri Cedars Management Property Contract
- D. Adoption of Guidelines for Satellite Wastewater Treatment Facilities
- E. Miscellaneous

VI. New Business

- A. Oath of Office for Newly Elected Board Members
- B. Election for Board of Directors Chairman & Vice Chairman
- C. Annexation Resolutions for Public Hearing Request
 - 1) Resolution 08-01 4149 State Street, LLC
 - 2) Resolution 08-02 Eagle Gateway Development, LLC
- D. Miscellaneous

VII. Ratification of Claims Paid Against the District

VIII. Executive Session

- A. Pending Litigation – Tri Cedars Management