

EAGLE SEWER DISTRICT

August 13, 2007

Regular Monthly Meeting

6:30 p.m.

I. Roll Call

II. Approval of Minutes

A. July 9, 2007 – Workshop, Regular & Executive Meeting

III. Public Hearing

A. FY 2008 Budget

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. Miscellaneous

VI. New Business

A. Annexation Resolution Orders

1) Resolution 07-19 L217-ID Eagle Linder, LLC

2) Resolution 07-20 Tri Cedars Management

3) Resolution 07-21 Robert & Debbie Pedersen

4) Resolution 07-22 Capital Development, LLC

B. Annexation Resolution for Public Hearing Request

1) Resolution 07-23 Eagle Island Crossing - Thomas Pfister & Beverly Lockey-Pfister

2) Resolution 07-24 Lynn & Jonita Proctor, Trent Stimpson & June R. Lockey Trust

C. MWH Engineering Services Contract for WWTP Headworks Facility

D. Proposed Service Fee Increase

E. Reopen FY 2007 Budget Request

F. Miscellaneous

VII. Ratification of Claims Paid Against the District