

EAGLE SEWER DISTRICT

October 8, 2007

Regular Monthly Meeting

6:30 p.m.

- I. Roll Call**

- II. Approval of Minutes**
 - A. September 10, 2007 – Regular Meeting

- III. Public Hearing**
 - A. Reopen FY 2007 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. Progress Report on Palmer Road Lift Station Project
 - D. Development Agreement between City of Eagle & M3 Eagle
 - E. Miscellaneous

- VI. New Business**
 - A. Annexation Resolutions for Public Hearing Request
 - 1) Resolution 07-28 Land Associates, LLC
 - B. Annexation Resolution Orders
 - 1) Resolution 07-27 Lynn & Jonita Proctor, Trent Stimpson and June R. Lockey Trust
 - C. Agreement for legal services with Moore Smith Buxton & Turcke
 - D. Miscellaneous

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