

# **EAGLE SEWER DISTRICT**

**February 21, 2008**

**Special Meeting**

**4:00 p.m.**

## **I. Roll Call**

## **II. Unfinished Business**

- A. Resolution 08-04 Authorize and Provide for the Issuance, Sale & Delivery of a Promissory Note to the Idaho Bond Bank Authority
- B. Tri Cedars Management Property Contract
- C. Miscellaneous

## **III. New Business**

- A. Discussion of Changing Monthly Meeting Time from 6:30 p.m. to 6:00 p.m.
- B. Miscellaneous

## **IV. Executive Session**

- A. Pending Litigation – Tri Cedars Management