

# **EAGLE SEWER DISTRICT**

**August 11, 2008  
Regular Monthly Meeting  
6:00 P.M.**

**I. Roll Call**

**II. Approval of Minutes**

- A. July 14, 2008 – Regular Meeting

**III. FY2007 Audit Report – Jo Bolen – Gibbons, Scott & Dean LLP**

**IV. Reports**

- A. City Council – Norm Semanko
- B. ESD Board of Directors
- C. Operation – RJ lake

**V. Public Hearing**

- A. Annexation Request for DBSI Peacock, LLC
- B. FY2009 Budget

**VI. Unfinished Business**

- A. Progress on Palmer Road Lift Station
- B. Tri Cedars Management Property Contract
- C. Miscellaneous

**VII. New Business**

- A. None

**VIII. Ratification of Claims Paid Against the District**