

EAGLE SEWER DISTRICT

**March 10, 2008
Regular Monthly Meeting
6:00 P.M.**

- I. Roll Call**

- II. Approval of Minutes**
 - A. February 11, 2008 – Regular Meeting
 - B. February 21, 2008 – Special Meeting

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

- IV. Public Hearing**
 - A. Annexation Request for 4149 State Street, LLC
 - B. Annexation Request for Eagle Gateway Development, LLC

- V. Unfinished Business**
 - A. Idaho Bond Bank – Bill Jerrel
 - B. MWH Report on Facility Plan Progress
 - C. Tri Cedars Management Property Contract
 - D. Miscellaneous

- VI. New Business**
 - A. Presentation to Eagle City Council – Jim Brooks
 - B. MWH Engineering Contract for Additional Work Palmer Road
 - C. Set Public Hearing Date for Proposed Connection Fee Increase
 - D. Establish Public Hearing Date to Reopen FY-2008 ESD Budget
 - E. Annexation Resolutions for Public Hearing Request
 - 1) Resolution 08-03 Ada County, Idaho
 - F. City of Eagle – Local Improvement District No. 2007-1 ESD Assessment
 - G. Proposal to Replace Operations Vehicle
 - H. Miscellaneous

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

- VIII. Executive Session**
 - A. Pending Litigation – Tri Cedars Management