

**PAYETTE LAKES RECREATIONAL WATER & SEWER DISTRICT**  
**201 Jacob St.**  
**McCall, Idaho 83638**

**MEETING NOTICE & AGENDA**

YOU ARE HEREBY ADVISED, pursuant to Idaho Code § 74-204 (1), that the Board of Directors of the Payette Lakes Recreational Water and Sewer District will hold a **REGULAR MEETING** on Wednesday, **February 17 2021**, at the District Office, 201 Jacob Street, McCall, Idaho. The meeting will begin at **9:00 A.M** and will be held via teleconference and in person. Those attending by teleconference may do so using the following conference line: **1-844-855-4444, code: 4516702#**. To minimize background noise, it is requested that you keep your phone on mute, unless speaking. If a member of the public wishes to make a public comment about any of the matters pending, please contact Tammie Richardson at 208-634-4111 ext.3 in advance of the meeting to make those arrangements. Alternatively, those wishing to attend in person may do so at the District office, 201 Jacob Street, McCall. **Masks will be required and seating will be limited to accommodate physical distancing.** To the extent the number of people desiring to attend exceeds the capacity of the room as necessary to satisfy physical distancing guidelines mandated by applicable health orders and regulations, those desiring to attend the meeting can still attend via telephonic means as provided above. The meeting will be held for the following purposes:

1. Call to Order
2. Approve January 20, 2021 Meeting Minutes.....**Action**
3. Approve January 2021 Treasurer’s Report.....**Action**
4. Review of Bid Protest on Shore Lodge Project.....Discussion/**Action**
5. Approve Shore Lodge Sewer Improvements Agreement.....Report/**Action**
6. Review and Discussion of Engineers’ Recommendation and Notice Award: Shore Lodge Project.....Discussion/**Action**
7. Engineer’s Report.....Report
8. Discussion of Development Model Runs.....Discussion/**Action**
9. Discussion of Process for Density Map Modification.....Discussion
10. Authorize JUB Engineers for Additional Services Contract for Wastewater Headworks T&M.....**Action**
11. Legal Report.....Report
12. Staff Report.....Report
13. Employee Evaluation.....Report
14. Approve Manager’s Personnel Recommendation.....**Action**
15. Adjournment.....**Action**