

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

MEETING NOTICE & AGENDA
AMENDED

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, **March 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 February 17, 2021 Meeting Minutes.....**Action**
3. Approve February 2021 Treasurer’s Report.....**Action**
4. Fiscal Audit Year 2020 from Kurt Folke with Quest CPA’s.....Report
5. Approve Auditor’s Report for Fiscal Year 2020.....**Action**
6. Request for Letter of Support from Hayden Lake Sewer District
.....Discussion/**Action**
7. Lift Station 52 Bypass Project Design Options.....Discussion/**Action**
8. Delegation of Authority regarding Construction Documents for
the Shore Lodge Project.....Discussion/**Action**
9. Modification to the Interim Sewer Density Map for the Sifford
Project.....Discussion/**Action**
10. Engineer’s Report.....Report
11. Discussion of Rio Vista Sale Agreement.....Discussion/**Action**
12. Legal Report.....Report
13. Staff Report.....Report
14. Employee Evaluations.....Report
15. Approve Manager’s Personnel Recommendation.....**Action**
16. Adjournment.....**Action**