

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, **May 19 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. The meeting will be held for the following purposes:

1. Call to Order
2. Approve April 21, 2021 Meeting Minutes**Action**
3. Approve April 2021 Treasurer’s Report.....**Action**
4. Bi-annual Election of Officers.....**Action**
5. Review of Application for Modification to the Interim Sewer
Density Map for the Thompson Place Project.....**Report/Action**
6. Review of Application for Modification to the Interim Sewer
Density Map for the Black Bear Condominiums.....**Report/Action**
7. Engineer’s Report.....**Report**
8. Approve Resolution No. 2021-1 Authorizing and Ratifying the Sale
of the District’s Rio Vista Parcel.....**Action**
9. Legal Report.....**Report**
10. Staff Report.....**Report**
11. Employee Evaluations.....**Report**
12. Approve Manager’s Personnel Recommendation.....**Action**
13. Adjournment.....**Action**