

**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, **July 21 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 June 16, 2021 Regular Meeting Minutes and June 24, 2021 Special Meeting Minutes.....**Action**
3. Approve June 2021 Treasurer’s Report.....**Action**
4. Discussion Regarding Cost of Living.....Discussion/**Action**
5. Review Proposed FY22 Budget and Approve for Publication.....Report/**Action**
6. Approve Advertising the Pump Pre-Procurement Package for Bid.....Report/**Action**
7. Authorize JUB Engineers for Additional Services Contract for Lift Stations 25, 46, 49, and 50.....**Action**
8. Engineer’s Report.....Report
9. Approve Maintenance Agreement with 4 Corners Communication.....**Action**
10. Legal Report.....Report
11. Staff Report.....Report
12. Executive Session: Pursuant to Idaho Code § 74-206 (1)(c) to acquire an interest in real property which is not owned by a public agency.
13. Decision from Executive Session.....**Action**
14. Executive Session: Pursuant to Idaho Code § 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
15. Approve Manager’s Personnel Recommendations.....**Action**
16. Adjournment.....**Action**