

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, **February 16 2022**, 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. Amend Meeting Agenda to add Executive Session *Idaho Code § 74-206 (1)(a)*.....**Action**
3. Approve Regular Meeting Minutes for January 19, 2022.....**Action**
4. Approve January 2022 Treasurer’s Report.....**Action**
5. Fiscal Audit Year 2021 from Kurt Folke with Quest CPA’s.....Report
6. Approve Auditor’s Report for Fiscal Year 2021.....**Action**
7. Request Approval for McCall Airport Line Extension.....**Action**
8. Engineer’s Report.....Report
9. Legal Report.....Report
10. Request for Approval for a Cost of Living Adjustment.....Discussion/**Action**
11. Staff Report.....Report
12. Executive Session: Pursuant to Idaho Code § 74-206 (1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Discussion only. **(Added)**.....**Action**
13. 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.....**Action**
14. Decision from Executive Session.....**Action**
15. Adjournment.....**Action**