

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 18, 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. Approve Regular Meeting Minutes for April 20, 2022.....**Action**
3. Approve April 2022 Treasurer’s Report.....**Action**
4. Request Approval to Implement Utility Due Diligence Form with the City of McCall.....**Report/Action**
5. Request Approval to Change the Amount on the Agreement for Sewer Committed Model Services from \$750 to \$1,000.....**Action**
6. Request Approval for Line Extension for McCall RV Park.....**Action**
7. Request Approval for Line Extension for Spruce Street.....**Action**
8. Engineers Report.....**Report**
9. Legal Report.....**Report**
10. Staff Report.....**Report**
11. Adjournment.....**Action**