

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 20, 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 June 15, 2022.....**Action**
3. Approve June 2022 Treasurer’s Report.....**Action**
4. Review of City Expectation for District-funded Sewer Repairs in Connection with City Road Project.....**Discussion/Action**
5. Engineers Report.....**Report**
6. Legal Report.....**Report**
7. Review Proposed FY23 Budget and Approve for Publication.....**Report/Action**
8. Staff Report.....**Report**
9. 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**
10. Decision from Executive Session.....**Action**
11. Adjournment.....**Action**