

**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 & PUBLIC HEARING** on Wednesday, **August 16, 2023**, at the District Office, 201 Jacob Street, McCall, Idaho. The meeting will begin at **9:00 A.M.** and 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, please 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 July 19, 2023.....**Action**
3. Approve July 2023 Treasurer’s Report.....**Action**
4. Request for a Variance for a Nonpermitted ADU at 2248 Payette Drive.....Discussion/**Action**
5. Public Hearing: FY24 Proposed Budget.....Hearing
6. Adopt FY2024 Budget & Certify Property Tax Levy..... **Action**
7. Public Hearing: FY23 Amended Budget.....Hearing
8. Approve FY2023 Amended Budget..... **Action**
9. Master Plan Update.....Report
10. Engineers Report..... Report
11. Consider Approval of Updated Commercial Sewer Connection Permit Form.....**Action**
12. Review and Consideration of Revised Accessory Dwelling Unit Policy.....Discussion/**Action**
13. Consider Approval to Include Life Flight Annual Renewal in the amount of \$825.00 in Employee Benefits.....**Action**
14. Legal Report.....Report
15. Staff Report.....Report
16. Adjournment.....Action