

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, **February 21, 2024**, 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 January 17, 2023.....**ACTION**
- 3. Approve January 2023 Treasurer’s Report.....**ACTION**
- 4. Zions Public Finance Presentation.....Presentation
- 5. Presentation from FCS Group about the Rate Study Results.....Presentation
- 6. Discussion Regarding Potential Revenue Bond Election.....Discussion/**ACTION**
- 7. Authorize Agreement for Municipal Advisory Services.....**ACTION**
- 8. Authorize Bond Counsel Letter of Engagement.....**ACTION**
- 9. Fiscal Audit Year 2023 from Kurt Folke with Quest CPAs.....Report
- 10. Approve Auditor’s Report for Fiscal Year 2023.....**ACTION**
- 11. Master Plan Update.....Report
- 12. Engineers Report..... Report
- 13. Joint Wastewater Advisory Group (JWAG) Meeting.....Report
- 14. Legal Report.....Report
- 15. Staff Report.....Report
- 16. Adjournment.....**ACTION**