

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, **March 20, 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 February 21, 2024.....**ACTION**
3. Approve February 2024 Treasurer’s Report.....**ACTION**
4. Set the FY24 Budget Public Hearing date for August 21, 2024.....**ACTION**
5. Authorize Agreement for Municipal Advisory Services with Zions Public Finance, Inc.....**ACTION**
6. Review Revised Draft Accessory Structure Policy to be Sent to Joint Wastewater Advisory Group and the City of McCall..... Report
7. Consider Approval of Lift Station 27 Contract with JUB Engineers.....**ACTION**
8. Master Plan Update.....Report
9. Engineer’s Report..... Report
10. Joint Wastewater Advisory Group (JWAG) Meeting.....Report
11. Legal Report.....Report
12. Staff Report.....Report
13. Executive Session: Pursuant to Idaho Code § 74-206 (1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.....**ACTION**
14. Decision from Executive Session.....**ACTION**
15. Adjournment.....**ACTION**