

PAYETTE LAKES RECREATIONAL WATER & SEWER DISTRICT
201 Jacob St.
McCall, Idaho 83638

MEETING NOTICE & AGENDA &
PUBLIC HEARING

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 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 use 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 17, 2024.....**ACTION**
- 3. Approve July 2024 Treasurer’s Report.....**ACTION**
- 4. Public Hearing: FY24 Amended Budget.....Hearing
- 5. Approve FY24 Amended Budget.....**ACTION**
- 6. Public Hearing: FY25 Proposed Budget.....Hearing
- 7. Adopt FY2025 Budget & Certify Property Tax Levy.....**ACTION**
- 8. Consider Approval of Illegal Connection Policy (Resolution No. 2024-2).....Discussion/**ACTION**
- 9. Consider Approval of Resolution Calling for Revenue Bond Election (Resolution No. 2024-3).....**ACTION**
- 10. Presentation from Langdon Group Public Outreach for Revenue Bond Election.....Presentation
- 11. Consider Approval for Line Extension for Boydston Place Subdivision.....**ACTION**
- 12. Master Plan Update.....Report
- 13. Engineer’s Report..... Report
- 14. Discussion of Letter Received from Neighbors Regarding Use of District Property West of the Settling Pond..... Discussion/**ACTION**
- 15. Consider Engagement of Stoel Rives LLP for Environmental Legal Services..... Discussion/**ACTION**
- 16. Legal Report.....Report
- 17. Staff Report.....Report
- 18. Adjournment.....**ACTION**