

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 19, 2025**, 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 January 15, 2025.....**ACTION**
3. Approve January 2025 Treasurer's Report.....**ACTION**
4. Fiscal Year 2024 Audit Report from Kurt Folke with Quest CPAs.....Report
5. Approve Auditor's Report for Fiscal Year 2024.....**ACTION**
6. Consider Approval of Resolution Calling for Revenue Bond Election
(Resolution No. 2025-1)**ACTION**
7. Discussion with Rebecca Coulter of the Langdon Group regarding Public
Educational Outreach for Revenue Bond Election.....Discussion
8. Mission Street Sewer Replacement Update.....Report
9. Pond Liner Pre-Qualification Results.....Discussion/**ACTION**
10. Master Plan Update.....Report
11. Engineer's Report..... Report
12. Approve Wastewater Treatment Operator Job Description.....**ACTION**
13. Legal Report.....Report
14. Staff Report.....Report
15. 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**
16. Decision from Executive Session.....**ACTION**
17. Adjournment.....**ACTION**