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 18, 2026,** 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 and Roll Call
2. Approve Regular Meeting Minutes for January 21, 2026……..**ACTION**
3. Approve January 2026 Treasurer's Report……..**ACTION**
4. Fiscal Year 2025 Audit Report from Kurt Folke with Quest CPAs……..Report
5. Approve Auditor's Report for Fiscal Year 2025……..**ACTION**
6. Approve Auditor's Recommendation to Raise Capitalization Threshold to $10,000 (Resolution No. 2026-1) ……..**ACTION**
7. Presentation by Michael Keith, Zions Public Finance, Regarding Bond Financing and Refinancing Options……Report/**ACTION**
8. Review Draft Amended Density Policy of the District…….Discussion
9. Approve Sewer Improvements Agreement with Rywest Homes Inc. (Black Bear Condos)…… **ACTION**
10. Consider Approval of CM/GC Pre-Construction Phase Services by IMCO, Contingent on IDEQ Approval…….Report/**ACTION**
11. Consider Contract Amendment with J-U-B Engineers for the Lagoon Liner Replacement Project……..Report/**ACTION**
12. Engineer's Report…… Report
13. Pond Liner Update……..Report
14. Legal Report……..Report
15. Review the 2023 and 2024 Monitoring Report from the Department of Environmental Quality……..Discussion
16. Update on February 5, 2026 JWAG Meeting……Report
17. Staff Report……..Report
18. General Public Comment (Limited to 3 minutes per individual)……Public Comment
19. Adjournment……..**ACTION**

Americans with Disabilities Act Notice: The meeting room is accessible to persons with disabilities.
If you need assistance, please contact the District at 208-634-4111