

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

SPECIAL MEETING NOTICE & AGENDA

YOU ARE HEREBY ADVISED, pursuant to Idaho Code § 74-204(2), that the Board of Directors of the Payette Lakes Recreational Water and Sewer District will hold a **SPECIAL MEETING** on Monday, **April 27, 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 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. Consider Approval of CM/GC Storage Pond Construction Services Agreement with IMCO, Contingent on IDEQ Approval.....Report/**ACTION**
3. Consider Award of Lift Station 27 Replacement Project to K2 Excavation & Construction, LLC not to Exceed \$445,912.50.....Report/**ACTION**
4. Adjournment..... **ACTION**