

HAYDEN LAKE SEWER DISTRICT

**SUBJECT: Meeting – Wednesday, May 27, 2020 at 4:00 p.m.
At the HLSD Office – 9393 N. Strahorn Rd., Hayden Lake, ID**

AGENDA

TO ATTEND THIS MEETING PLEASE USE THE FOLLOWING LINK:

<https://us04web.zoom.us/j/86452243428>

Board Members: Chairman Short, Board members Barb Neal, Bill Meany, Jim Coleman and Michael Clark

Staff: Attorney Mike Schmidt, Administrator Lynn Hagman, District Superintendent Dustin Jacobson and Engineer Steve Cordes

Call to Order

Roll Call: J.C. M.C. E.S. B.N. B.M.

Approval of Agenda and Consent Agenda including the minutes for May 13, 2020, the invoices for payment and financial report. (Action Item)

Citizen Issues:

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board discussion must be placed on the agenda of an upcoming Sewer District meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing.

Public Hearing – Annexation Request by Upper Columbia Corporation of Seventh-Day Adventists. (Action Item)

Open the Public Hearing and take comments for and then against the proposed annexation.

Close the Public Hearing and have Board deliberations

Motion for/against the annexation

Roll Call Vote:

Attorney

HARSB Construction Funding Agreement Update

Superintendent

Report

Board Discussion/Action

HARSB Payment Request for AQUA Engineering for Approval (Action Item)

HARSB Report

Adjourn

“Requests for accommodations of special needs to participate in the meeting should be addressed to the Office of the Administrator, 9393 N. Strahorn Rd., Hayden Lake, ID 83838, or call (208) 772-4379.”