

Bottle Bay Recreational Water & Sewer District
P. O. Box 304, Sagle, Idaho 83860 Phone: _____

MEETING AGENDA

Tuesday, February 20, 2024 4 p.m.

Meeting is via Zoom

Invitation is available on District website: bottlebaydistrict.org

1. Call to Order
2. Announce Quorum Present
3. Introduce Attendees
4. General Public Comments to Board.
5. Approval of Written Minutes of October 17, 2023 regular meeting (Shearer) – **Action Item**
6. Approval of Written Minutes of December 19, 2023 regular meeting (Shearer) – **Action Item**
7. Approval of Written Minutes of January 16, 2024 regular meeting (Shearer) – **Action Item**
8. Approval of Written Minutes of February 9, 2024 special meeting (Shearer) – **Action Item**
9. **Appointment of Board Director (Davis) – Action Item**
10. Public Hearing on Resolution to Amend Rules & Regulations regarding additional septic tanks.
11. Resolution to Adopt amendment of Section 5.1 of the Rules & Regulations – **Action Item**
12. Treasurer’s Report (Davis)
 - Status of checking accounts & accounts in Local Government Investment Pool
 - Review paid invoices ([invoices attached to agenda email](#))
13. Operations Report (Binnall)
14. Collections Report (Binnall)
15. Permit and Compliance Matters (Behrens, Binnall)
16. Discussion: Does a second physical connection to the force main require the landowner to pay an additional capitalization fee? (Berg)
17. General Administrative Matters
 - District Phone Number (Shearer)
 - Next meeting, Tuesday, March 19, 2024, 4pm via Zoom
18. Adjourn