

**MEETING AGENDA**

Tuesday, July 16, 2024 4 p.m.

**Meeting is via Zoom**

Invitation is available on District website: [bottlebaydistrict.org](http://bottlebaydistrict.org);  
or send request to [billb@bbsewer.org](mailto:billb@bbsewer.org)

1. Call to Order -- START VIDEO
2. Announce Quorum Present
3. Introduce Attendees
4. General Public Comments to Board, limited to three minutes per comment
5. Approval of Written Minutes of June 18, 2024 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
  - YTD and June Financial Reports
  - Status of checking accounts & accounts in Local Governmet Investment Pool
  - Review paid invoices (invoices attached to agenda email)
7. Operations Report (Hansen)
8. Collections Report (Binnall)
9. Permit and Compliance Matters (Behrens, Binnall) – **Action Items**

HU#	Landowner	Application Received	Deposit Received	Permit Approved	Construction Started	Inspections Underway	Inspections Completed	“As-Built” Received	Remarks
038	Island Vista	✓	✓						\$2,000 deposit
098	Petersen	✓	✓	✓	✓				\$2,000 deposit
101	Ouhi	✓	✓						\$2,000 deposit
152	Olson	✓	✓						\$2,000 deposit
171	Simchuk	✓	✓	✓					Holding for permit application - Idagon
211	Oakley	✓	✓	✓	✓				\$2,000 deposit
309	Audubon LLC	✓	✓						\$2,000 deposit
321	Atteberry	✓	✓	✓	✓	✓			\$2,000 deposit – proper RV pad coupling

10. Report on Inspection Trip for ADUs (Berg & Behrens)
11. Approve draft FY 2025 budget and fee increase for publication. (Berg & Davis) **Action Item.**
12. General Administrative Matters
  - Summer Pancake Feed with Sagle Fire, Saturday, August 10th (Houske)
  - Website update (Houske)

- Next meeting, Tuesday, August 20, 2024, 4pm at Fire House.

13. Adjourn -- STOP VIDEO