

**MEETING AGENDA**

Tuesday, October 15, 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)

Physical meeting place: 65 Glengary Bay Rd, Sagle ID 83860

1. Call to Order -- START VIDEO
2. Announce Quorum Present
3. Introduce Attendees
4. General Public Comments to Board.
5. Approval of Written Minutes of September 10, 2024 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
  - YTD and September, 2024 Financial Reports
  - Status of checking accounts & accounts in Local Government 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
040	Wycoff	✓	✓	✓					\$2,000 deposit
098	Petersen	✓	✓	✓	✓				\$2,000 deposit
101	Ouhi	✓	✓	✓					\$2,000 deposit
112	Hale	✓							Deposit waived
152	Olson	✓	✓						\$2,000 deposit
171	Simchuk	✓	✓	✓					\$2,000 deposit (Idagon is contractor)
175	Mack	✓	✓						\$2,000 deposit
211	Oakley	✓	✓	✓	✓				\$2,000 deposit
309	Audubon LLC	✓	✓						\$2,000 deposit – <b>Enforcement Plan?</b>
321	Atteberry	✓	✓	✓	✓	✓			\$2,000 deposit – proper RV pad coupling

10. Resolution: Capital Improvement Plan for FY 2025 (Berg) -**Action Item**

11. Motion: Reimbursement for use of Brent’s personal vehicle (Behrens) – **Action Item**

12. General Administrative Matters

- Next meeting, Tuesday, November 19, 2024 at 4pm via Zoom.

13. Adjourn -- STOP VIDEO