

**MEETING AGENDA**

Tuesday, November 19, 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 October 15, 2024 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
  - YTD and October, 2024 Financial Reports
  - Status of checking accounts & accounts in Local Government Investment Pool
  - Review paid invoices ([invoices attached to agenda email](#))
7. Resolution to change District banking institution (Davis) – **Action Item**
8. **Public Hearing on Amended FY 2024 Budget** (Berg)
9. Resolution to Adopt Amended FY 2024 Budget (Berg) – **Action Item**
10. Operations Report (Hansen)
11. Collections Report (Binnall)
12. Permit and Compliance Matters (Behrens, Binnall) – **Action Items**

HU#	Landowner	Application Received	Deposit Received	Permit Approved	Inspection Deposit	Construction Started	Inspections Underway	Inspections Completed	“As-Built” Received	Remarks
038	Island Vista	✓	✓	✓	✓					
040	Wyckoff Falconjack Trust	✓	✓	✓	✓					
098	Petersen	✓	✓	✓	✓	✓				Shop & homesite on same lot
101	Ouhl	✓	✓	✓	✓					Spoils issue
152	Olson	✓	✓	✓	✓	✓	✓			
171	Simchuk	✓	✓	✓	✓	✓				
175	Mack	✓	✓	✓	✓					
183	Haraf	✓	✓	✓	✓					
211	Oakley	✓	✓	✓	✓	✓	✓			

299	<b>Grubb</b>									<b>Offer to stop service fee for agreement to decommission steel tank upon new home construction - lot now vacant; Brent to cap off inlet to pump basin</b>
300	<b>Smith</b>									<b>Require Sewer Permit Application for extension on house; Encroachment agreement for garage built over mainline</b>
309	Audubon LLC	✓	✓		✓					Rob to talk to owner re: removing spoils
321	Atteberry	✓	✓	✓	✓	✓	✓			Proper RV pad coupling

13. Report on ADU cost recovery (Berg)

14. General Administrative Matters

- Meeting schedule for calendar year 2025 (change day/time?) – **Action Item**
- Website Update (Shearer, Houske)
- Next meeting, Tuesday, December 17, 2024 at 4pm via Zoom.

15. Adjourn -- STOP VIDEO