

MEETING AGENDA

Tuesday, January 20, 2025 4 p.m.

Meeting is via Zoom

Invitation is available on District website: bottlebaydistrict.org;
or send request to 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 December 17 , 2024 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
 - YTD 2025 P&L and December, 2025 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	✓	✓	✓					
040	Wyckoff Falconjack Trust	✓	✓	✓					
098	Petersen	✓	✓	✓	✓				Shop & homesite on same lot
101	Ouhl	✓	✓	✓					
171	Simchuk	✓	✓	✓	✓				
175	Mack	✓	✓	✓	✓				
183	Haraf	✓	✓	✓	✓				
211	Oakley	✓	✓	✓	✓	✓			Holding for controller install

300	Smith	✓	✓							Holding for revised permit application Encroachment agreement for garage built over mainline
309	Audubon LLC	✓	✓		✓					Spoils have been graded. Next steps?
321	Atteberry	✓	✓	✓	✓	✓	✓			Proper RV pad coupling

10. General Administrative Matters

- Website Update (Shearer, Houske)
- Next meeting, Monday, February 17, 2025 at 4pm via Zoom.

11. Adjourn -- STOP VIDEO