

MEETING AGENDA

Tuesday, September 10, 2024 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 August 20, 2024 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
 - YTD and August, 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)
 - Discussion: Capital Improvement Plan
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
026	Nelson								Brent says sufficient septic capacity, now charging for ADU – not going to send a violation notice
038	Island Vista	✓	✓						\$2,000 deposit
040	Wycoff								Indicates planning construction; application??
098	Petersen	✓	✓	✓	✓				\$2,000 deposit
101	Ouhi	✓	✓	✓					\$2,000 deposit
112	Hale	✓							
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 (remove spoils/regrade)
321	Atteberry	✓	✓	✓	✓	✓			\$2,000 deposit – proper RV pad coupling

10. General Administrative Matters

- Next meeting, Tuesday, October 15, 2024 via Zoom.

11. Adjourn -- STOP VIDEO