Southside Water and Sewer District Special Meeting Maintenance Shop – 1670 Lakeshore Drive

5:00 PM Wednesday, August 31, 2022

AGENDA

Approval of Agenda – Action Item - IC 74-204 (4)c- An agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.

New Business - All Items are Action Items

- Decide on property tax assessment
- Set the Public Hearing date for September 21, 2022 to open the FY 21-22 Budget

Old Business - All Items are Action Items

- Decide course of action on mudslide repair
- Adopt the Preliminary Budget FY22-23 as modified

Executive Session: Idaho Code § 74-206 (a) Deliberate on a labor contract offer or to formulate a counteroffer

Adjournment

<u>Next Board Meeting and Public Hearing</u>: Wednesday, September 21st at 2:00pm at the District Maintenance Shop – 1670 Lakeshore Drive, Sagle ID 83860.

Any person needing special accommodations to participate in the above notice meeting should contact the Southside Water and Sewer office at least five (5) days prior to the meeting. Items to be included on the Agenda must be submitted at least 5 days prior to meeting. If assistance is needed, please call (208) 255-1041. Please visit our website: www.southsidewaterandsewer.org