

AGENDA

For General Board Meeting of Kidd Island Bay Lots Sewer District

Meeting Date January 12, 2025
Meeting Time 4:30 p.m.

Meeting held at Mica Flats Grange Hall
 7465 West Kidd Island Bay Road,
 Coeur d'Alene, Idaho

Call meeting to order
Roll Call of Directors

Action Item: Amend Agenda

(If required: to amend agenda after the start of a meeting with a motion stating the good faith reason to add an item that was not included in posted agenda. No action may be taken on item unless an emergency has been declared. ID Code 74-204)

Action Item: Approve Minutes from December 09, 2025 BOD Meeting & December 22, 2025 Special Meeting of the Board

OLD BUSINESS:

- A. *Action Item:* Update KIB Ordinances: GPD and # connections, definition of an ER of SFR, # bedrooms new construction, etc.
- B. *Action Item:* Update on Fiscal Year to Date Budget. Review DRAFT FYTD Financials
- C. *Action Item:* Update on Facility Plan
- D. *Action Item:* Property Acquisition
- E. *Action Item:* Franz (Executive Session)
- F. *Action Item:* Westway Sewer Pump Project Update
- G. *Action Item:* 3992 Westway – Harrison / Skorupski (Executive Session)
- H. *Action Item:* 1078 W Peninsula Dr (Executive Session)
- I. *Action Item:* DEQ Compliance Update – Permit Renewal
- J. *Action Item:* Open Board Positions

SERVICE OPERATORS RERPORT:

- A. General Operator's Report

NEW BUSINESS:

- A. Website / Online Payment System

PUBLIC COMMENTS:

EXECUTIVE SESSION: Pursuant to Idaho Code §39-1004, the Board will enter executive session to discuss legal matters, pending litigation, etc.

- Action Item:* Pay Bills
- Action Item:* Motion to Adjourn