

AGENDA
For General Board Meeting of
Kidd Island Bay Lots Sewer District

Meeting Date February 9, 2026
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 January 12, 2026 Board of Director Meeting

OLD BUSINESS:

- A. *Action Item:* Update KIB Ordinances: Definition of an ER of SFR, # bedrooms new construction, etc.
- B. *Action Item:* Update on Fiscal Year to Date Budget.
- C. *Action Item:* Update on Facility Plan
- D. *Action Item:* Property Acquisition
- E. *Action Item:* Westway Sewer Pump Project Update
- F. *Action Item:* DEQ Compliance Update – Permit Renewal
- G. Website / Online Payment System
- H. *Action Item:* Open Board Positions

SERVICE OPERATORS RERPORT:

- A. General Operator's Report

NEW BUSINESS:

- A. FY25 Audit Status

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