

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, August 16, 2019 11:00 A.M.**  
Location: **Star Sewer & Water District**  
**100 S. Star Rd. Star, ID 83669**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - a. July 19, 2019 (Action Item)
- IV. Public Hearing – 2019-2020 Budget (Action Item)
- V. Strategies 360 – Contract Renewal - Services Agreement (Action Item)
- VI. Keller & Associates
  - a. Post Drill Pay Request #2 for \$69,782.25 (Action Item)
  - b. Resolution 2019-8 Wastewater Facilities Credit Policy (Action Item)
- VII. Moon Valley Subdivision – Utilities Construction Agreement/Permanent Easement (Action Item)
- VIII. Water and Wastewater Reports and Issues
  - a. Lease Agreement with Horizon Tower Limited Partnership-II (Action Item)
- IX. Executive Session: Executive Session–Pursuant to Idaho Code : I.C. 74-206
  - (c) To acquire an interest in real property not owned by a public agency;
  - (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (Action Item)
- X. New Business/Public Comments
- XI. Account Payable (Action Item)
- XII. Adjournment (Action Item)