

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, October 18, 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. September 20, 2019 (Action Item)
- IV. Public Hearings – Annexations (Action Item)
  - a. Greendale Grove and Greendale Subdivision
  - b. Stonecrest Subdivision
- V. Water Connection Agreement with JKD Investments LLC (246 Seneca Springs Units 101, 102, 103) (Action Item)
- VI. Horizon Tower, LLC
  - a. Lease Agreement (Action Item)
  - b. Memorandum of Lease (Action Item)
  - c. Letter of Authorization (Action Item)
- VII. A & C Phillips, LLC - 11735 West State Street, Star
  - a. Purchase and Sale Agreement (Action Item)
  - b. Agreement for Permanent Easement (Action Item)
  - c. Agreement for Temporary Easement (Action Item)
- VIII. Endsley Court Subdivision
  - a. Agreement for Permanent Easement – Star Town Center Land, LLC (Action Item)
  - b. Agreement for Permanent Easement – ABS-ID-O, LLC (Action Item)
- IX. Moon Valley Subdivision
  - a. Agreement for Permanent Easement – Anderson (Action Item)
  - b. Agreement for Permanent Easement – Sundance Investments (Action Item)
  - c. Agreement for Permanent Easement – Ball Real Estate Investments (Action Item)
- X. Keller Associates
  - a. Notice of Award – Water System Upgrades (Action Item)
- XI. Water and Wastewater Report and Issues
- XII. Zwygart John & Associates CPA's - Engagement Letter for Fiscal Year 2019 Audit and Single Audit for DEQ Loan (Action Item)
- XIII. New Business/Public Comments
- XIV. Account Payable (Action Item)

XV. 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; (Action Item)

XVI. Adjournment (Action Item)