

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, February 21, 2020 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. January 17, 2020 (Action Item)
- IV. Amy Manning -Idaho Independent Intergovernmental Authority
  - a. Annual Report Presentation
- V. Keller Associates
  - a. Approval of Notice to Proceed for Ewing Company – WWTP Improvements (Action Item)
- VI. Easements – Moon Valley
  - a. Agreement for Permanent Easement Ball Real Estate Investments and BFT KGLG Cherry Lane, LLC (Action Item)
  - b. Agreement for Permanent Easement (Sewer) with Star River Holdings, LLC (Action Item)
  - c. Agreement for Permanent Easement (Water) with Star River Holdings, LLC (Action Item)
- VII. Water and Wastewater Report and Issues
- VIII. New Business/Public Comments
- IX. Account Payable (Action Item)
- X. Adjournment (Action Item)