

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, April 17, 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. March 20, 2020 (Action Item)
- IV. Public Hearings
  - a. Annexation – Greiners Hope Springs Subdivision (Action Item)
  - b. Annexation – Moon Valley Subdivision Anderson Parcel (Action Item)
  - c. Annexation – Moon Valley Subdivision Sundance Investments Parcel (Action Item)
  - d. Adoption of Water Distribution Fee (Action Item)
- V. Keller Associates
  - a. Road Maintenance Agreement with BLM for access Road (Action Item)
  - b. Approval of Change Order No. 2 for the Water Project-Booster Station Components (\$406,884.00) (Action Item)
- VI. Water Facilities Credit Policy Resolution 2020-01 (Action Item)
- VII. Resolution to filing for condemnation for the Stubblefield property (Action Item)
- VIII. Water and Wastewater Report and Issues
- IX. New Business/Public Comments
- X. Accounts Payable (Action Item)
- XI. Adjournment (Action Item)