

**Star Sewer & Water District**  
**NOTICE OF REGULAR MEETING**  
Meeting: **Friday, February 18, 2022 11:00 A.M.**  
Location: **Star Sewer & Water District**  
**10831 W. State Street, Star, ID 83669**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes (Action Item)
  - a. January 21, 2021
- IV. Keller Associates (Action Items)
  - a. Sewer Facilities Credit Agreement with M3 ID Moon Valley, LLC and Star River Development, LLC
  - b. West Canyon Lift Station Construction Engineering Amendment Approval
  - c. Recommendation for Award to JC Constructors, Inc for the West Canyon Lift Station
- V. Water and Wastewater Reports and Issues (Action Items)
  - a. License Agreement with Drainage District No. 2
- VI. Public Hearing (Action Items)
  - a. Annexation of Milestone Ranch
- VII. Executive Session under Idaho Code § 74-206 (1) may be held if determined necessary by the Board. An executive session, at which members of the public are excluded, may be held. The following are the purposes for which the Board may convene into executive session under Idaho Open Meeting Law. (Action Item)  
I.C. § 74-206 (1) (a)-(f), (i), or (j) (Action Item)
  - (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student;
- VIII. Public Comments/New Business
- VIII. Accounts Payable (Action Item)
- IX. Adjournment (Action Item)