

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, October 20, 2023, 11:00 A.M.**
Location: **Star Sewer & Water District**
10831 W. State Street, Star, ID 83669

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (Action Item) *All matters listed within the Consent Agenda have been distributed to each member of the SSWD board for reading and study, they are considered to be routine and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request.
 - a. Approval of Meeting Minutes – September 15, 2023
 - b. Approval of DEQ Loan WW1805 Close Out Documents and Sewer Revenue Bond, Series 2023 Authorization Documents
 - i. Pass Resolution No. 2023-3 –Authorizing and providing for the issuance of a sewer revenue bond, series 2023, in a principal amount not to exceed \$30,000,000, for the purpose of financing the acquisition, construction and installation of improvements to the sanitary sewer system of the Star Sewer & Water District, Ada County, Idaho
- IV. Public Hearing (Action Item)
 - a. Annexation of Madenford Estates– 3605 N Pollard Lane, Star, ID 83669
- V. Keller Associates (Action Item)
- VI. New Business (Action Item)
 - a. Accept the Resignation of Bruce Borup (Board Member Seat 2)
- VII. Water and Wastewater Reports and Issues
- VIII. Public Comments
- IX. Accounts Payable (Action Item)
- X. Adjournment (Action Item)