

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, April 19, 2024, 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 Regular Meeting Minutes – March 15, 2024
 - b. Temporary Easement – BHEG Milestone Ranch LLC - Milestone Ranch No. 6
 - c. Temporary Easement – BHEG Milestone Ranch LLC - Milestone Ranch No. 5
- IV. Baron Properties – Star Crest Apartments LLC (Action Item)
 - a. Review Correspondence
- V. Water and Wastewater Reports and Issues
- VI. New Business/Public Comments
- VII. Accounts Payable (Action Item)
- VIII. Adjournment (Action Item)