

Star Sewer & Water District
NOTICE OF REGULAR MEETING
Meeting: **Friday, October 18, 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 – September 20, 2024
 - b. Personnel Policy Addendum – On-call/Call Out Compensation
 - c. Agreement for Permanent Easement – Sorano Estates Subdivision
- IV. Zwygart John & Associates CPAs, PLLC (Action Item)
 - a. Fiscal Year 2023 Audit Presentation
- V. Annexations - Public Hearings (Action Item)
 - a. U-haul Moving and Storage - 7020 W. Chinden Blvd. (14.473 Acres)
 - b. Terramor Subdivision – CBH – N. of State Hight 44 between N. Kingsbury Road and N. Blessinger Road (297.17 Acres)
 - c. Lake Haven Estates – Traditional Capital Partners LLC - 21831 Koa Lane, 21875 Koa Lane and 0 Bent Lane, Star (Acres 65.28)
 - d. Telega Village – CIG Enterprises -NE Corner of Highway 16 and Highway 44 (74.60 Acres)
 - e. Joplin Rim – John Bottles – SE Corner of Joplin & Can Ada Road (13.528 Acres)
- VI. Haven Community (aka Breitenbach Ridge Subdivision) (Action Item)
 - a. Review Letter Regarding Irrigation Issues
- VII. Engineering Reports and Issues
- VIII. Water and Wastewater Reports and Issues
- IX. New Business/Public Comments
- X. Accounts Payable (Action Item)
- XI. Adjournment (Action Item)