

Bottle Bay Recreational Water & Sewer District
P. O. Box 304, Sagle, Idaho 83860 Phone: 208-265-4964

MEETING AGENDA

June 20, 2023 4 p.m.

Meeting is via Zoom

Invitation is available on District website: bottlebaydistrict.org

1. Call to Order
2. Announce Quorum Present
3. Introduce Attendees
4. General Public Comments to Board, limited to three minutes per comment
5. Approval of Written Minutes of May 16, 2023 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis, Shea)
 - Status of checking accounts & accounts in Local Government Investment Pool
 - Review paid invoices ([invoices attached to agenda email](#))
7. Operations Report (Hansen)
8. Collections Report (Binnall)
 - Status report on capital and other construction projects
9. Permit and Compliance Matters (Behrens, Binnall)
 - HU# 211 – Oakley, require sewer application
- 10. Discussion: FY 2024 Budget (Davis, Berg)**
11. Resolution to Adopt Policy on Cash Reserves (Berg)
12. Discussion: New website (Shearer, Zigler)
13. Discussion: Charging for additional bedrooms and structures (Berg)
14. Resolution of Support for Bonner County Ordinance Amendment (Berg) – **Action Item**
15. General Administrative Matters
 - Next meeting, July 18, 2023, 4pm via Zoom
16. Adjourn