

**MEETING AGENDA**

Tuesday, May 21, 2024 4 p.m.

**Meeting is via Zoom**

Invitation is available on District website: [bottlebaydistrict.org](http://bottlebaydistrict.org)

1. Call to Order -- START VIDEO
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 April 16, 2024 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
  - YTD and April Financial Reports
  - 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)
9. Permit and Compliance Matters (Behrens, Binnall)

| HU# | Landowner    | Application Received | Deposit Received | Permit Approved | Construction Started | Inspections Underway | Inspections Completed | Deposit Returned | Remarks                                    |
|-----|--------------|----------------------|------------------|-----------------|----------------------|----------------------|-----------------------|------------------|--|
| 204 | Naccarto     | ✓                    | ✓                | ✓               | ✓                    | ✓                    | ✓                     | ✓                | Berg – write note on tank maintenance DONE |
| 211 | Oakley       | ✓                    | ✓                | ✓               |                      |                      |                       |                  |  |
| 321 | Atteberry    | ✓                    | ✓                | ✓               |                      |                      |                       |                  |  |
| 101 | Ouhi         | ✓                    |                  |                 |                      |                      |                       |                  |  |
| 120 | Byron Wright |                      |                  |                 |                      |                      |                       |                  | Status?                                    |
| 026 | Troy Nelson  |                      |                  |                 |                      |                      |                       |                  | Need to determine if permit needed         |
| 207 | Newhart      |                      |                  |                 |                      |                      |                       |                  | Need to determine if permit needed         |

10. Discussion: Beaver Point Hook-Ups.
11. General Administrative Matters
  - Comment to Corps of Engineers re: lake level – **Action Item**
  - Website update (Houske)
  - Next meeting, Tuesday, June 18, 2024, 4pm via Zoom
12. Adjourn -- STOP VIDEO