

MEETING AGENDA

Tuesday, June 18, 2024 4 p.m.

Meeting is via Zoom

Invitation is available on District website: 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 May 21, 2024 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
 - YTD and May Financial Reports
 - Status of checking accounts & accounts in Local Government Investment Pool
 - Review paid invoices (invoices attached to agenda email)
7. Discussion: Draft Budget for FY 2025 (Berg & Davis)
8. Operations Report (Hansen)
9. Collections Report (Binnall)
10. Permit and Compliance Matters (Behrens, Binnall) – **Action Items**

HU#	Landowner	Application Received	Deposit Received	Permit Approved	Construction Started	Inspections Underway	Inspections Completed	“As-Built” Received	Remarks
038	Island Vista	✓	✓						\$2,000 deposit
098	Petersen	✓	✓	✓	✓				\$2,000 deposit
101	Ouhi	✓	✓						\$2,000 deposit
147	Chambers								Requested inspection of ADU as just bedroom
152	Olson	✓	✓						\$2,000 deposit
171	Simchuk								Holding for permit application - Idagon
211	Oakley	✓	✓	✓	✓				\$2,000 deposit
309	Audubon LLC	✓	✓						\$2,000 deposit
321	Atteberry	✓	✓	✓	✓	✓			\$2,000 deposit – proper RV pad coupling

11. Resolution to reassign Peter Charvat HU 048 to Lot 1 of Everts’ Paradise and buy-back capitalization fee for Tax 6 (RP57N01W288400A) (Berg) – **Action Item**

12. General Administrative Matters

- Inclusion of Albeni Dam status in Summer Newsletter?
- Summer Party (Houske)
- Website update (Houske)
- Next meeting, Tuesday, July 16, 2024, 4pm via Zoom

13. Adjourn -- STOP VIDEO