

**Coolin Sewer District**  
**Special Meeting Agenda**  
**November 21, 2024**  
**Coolin Sewer District Shop – 3pm**

**1. Call to order**

**2. Roll Call:** Paul\_\_\_Jim\_\_\_Josh\_\_\_Jake\_\_\_

**3. Unfinished Business**

- a) DISCUSSION ITEM: Re-draft 2025 Fiscal Year Budget (consideration of approval at the 12/4 regular meeting)
- b) DISCUSSION ITEM: Connection Fee Study - review & discussion

**4. New Business**

- a) DISCUSSION ITEM: Medical insurance quotes - review & discussion
- b) ACTION ITEM: Generator soft start installation

**5. Executive Session**

**74-206 (b)** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

**6. Adjournment**

**This agenda was posted on this 19<sup>th</sup> day of November at the district office located at 13837 E. River Rd, the Coolin Post Office and on our website [www.coolinsewerdistrict.com](http://www.coolinsewerdistrict.com).**

**The meeting will be held at the Coolin Sewer District Shop at 3pm.**

Submitted by,

Jordan Brooks  
Clerk | Treasurer  
Coolin Sewer District  
208.290.3318