

Coolin Sewer District
Regular Meeting Agenda - AMENDED
April 3, 2024
Coolin Civic Center – 4pm

- 1. Call to order**
- 2. Roll Call:** Paul___Jim___Josh___Jake___
- 3. Motion to approve amended agenda – item 4C**
- 4. Unfinished Business**
 - a) ACTION ITEM: Approve March meeting minutes
 - b) ACTION ITEM: Approve bill payments and treasurer’s report
 - c) ACTION ITEM: Jacob Marble – LID transfers
- 5. New Business**
 - a) ACTION ITEM: Set public budget hearing date/time/location for the next fiscal year
 - b) ACTION ITEM: Task Order #007 Connection Fee Study - Review/consider
- 6. Officer and Committee Reports**
 - a) Board Comment
 - b) Engineer’s Report
 - c) Operator’s Report
 - New installs/repairs
 - Lift stations & lagoon
 - Maintenance tasks
- 7. Adjournment**

This agenda was posted on this 1st day of April at the district office located at 13837 E. River Rd, the Coolin Post Office and on our website www.coolinsewerdistrict.com. The meeting will be held at the Coolin Civic Center at 4pm.

Submitted by,

Jordan Brooks
Clerk | Treasurer
Coolin Sewer District
208.290.3318