

SOUTHLAKE RECREATIONAL WATER AND SEWER DISTRICT

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Chairman: John Harry, Directors: Denise Harry, Chris Cooper, Michele Cooper, Larry Laxson

Director's Meeting Agenda

Date: April 17, 2026

Place: 7:00 pm, Valley County EOC Building-1st Floor Conference Room, Cascade, Idaho

- 1. Call to Order and Roll Call
- 2. Minutes of the March 20, 2026 Meeting.....**ACTION**
- 3. Financial Report: March 2026.....**ACTION**
- 4. Chairman's Report.....Report
- 5. Discussion Hiring a Part-Time General Manager.....Discussion/**ACTION**
- 6. Discussion on Forming a Community Advisory Committee.....Discussion/**ACTION**
- 7. Old Business: Update on Closing America's Wastewater Access Gap Group.....Report
- 8. New Business:
- 9. Administration:
 - a) Set the FY27 Budget Public Hearing Date for August 21, 2026.....**ACTION**
 - b) FY26 Budget vs. Expenses for 1st quarter.....Report
- 10. Adjournment:.....**ACTION**

Next Regular Meeting: May 15, 2026