



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Hayden Area Regional Sewer Board (HARSB)

September 29, 2023

8:30 AM

451 N. Government Way, Administration Building, Meeting Room 1A/B

A. Call to Order

1. Call to Order of the Entities Meetings
 - a. Hayden Area Regional Sewer Board
 - b. Kootenai County
 - c. City of Hayden
 - d. Hayden Lake Sewer District

B. Changes to the Agenda (Action)

C. Introductions

1. Introduction of Entity Attendees
 - a. Kootenai County
 - b. Hayden Lake Sewer District
 - c. City of Hayden
 - d. Hayden Area Regional Sewer Board

D. Business (Discussion) Leslie Duncan, Chairman

1. Update of Information Since March 17, 2023 Meeting
 - a. City of Hayden
 - b. Hayden Lake Sewer District
 - c. Kootenai County

2. Discussion Points for Today's Meeting – Benjamin Allen, Moderator
 - a. FCS Property Disposition Issue Paper
 - b. Hayden Lake Sewer District Questions/Concerns That Still Need to be Addressed
 - c. City of Hayden Questions/Concerns That Still Need to be Addressed
 - d. Kootenai County Questions/Concerns That Still Need to be Addressed

E. Public Comment (Discussion)

F. Individual Entity Breakout on Items Listed in Agenda Item D (Discussion)

- a. City of Hayden – Room 1A/B
- b. Hayden Lake Sewer District – Room 1A/B
- c. Kootenai County – Room 1A/B

G. Group Discussion – Comments from Entities on Items Listed in Agenda Item D

- a. City of Hayden
- b. Hayden Lake Sewer District
- c. Kootenai County

H. Discussion on Entities Approving Their Attorneys to Meet and Start Drafting Dissolution Agreements (Action Item)

I. Adjournment

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
 - Please be sure to keep your devices on mute to limit background noise
 - **Join Zoom Meeting**
- <https://us06web.zoom.us/j/89904738533?pwd=dOacbRgUZhHj8aNm99LveGlbLnnzYi.1>
 - **Meeting ID: 899 0473 8533**
 - **Passcode: 313685**

