

## REVISED AGENDA REGULAR MEETING

Wednesday, September 14, 2011  
4:00 p.m.  
Eagle City Hall — Freedom Room  
660 E. Civic Lane • Eagle, Idaho

- *Call to Order*
- *Roll Call*
- *Secretary Certifies Meeting Notice* — Sherry Atwell
- *Changes to Agenda/Confirm Agenda* (Motion and stated reason required to add any items)
- *Public Comment or Questions*
- *Approval of Minutes* . . . August 10, 2011 Meetings
- *Treasurer's Report* — Jason Haas
  - Voucher Approval
  - Bank Statement Review and Approval
- *Review & Approval of Eide Bailly Proposal/Agreement for Fiscal 2011 Auditing Services* — Jason Haas
- *Review of 8/23/2011 Council Work Session & Status of New EURA Special Use District* — Doug Racine, Bob Bruce, and Scott Nordstrom
- *Status of New Board Member Approval*
- *Review of Board Member Terms* — Ryan Armbruster
- *Committee Update* — Web Site; PR/Marketing; Grants
- *Counsel Report* — Ryan Armbruster will discuss pending court cases and reform legislation
- *Executive Session:* Pursuant to Idaho Code Section 67-2345(1)(c) to conduct deliberations concerning acquiring an interest in real property, which is not owned by a public agency and Idaho Code Section 67-2345(1) (e), to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

- *Adjourn*

*Please contact Chair Racine or Sherry Atwell if you cannot attend.*