

BAYVIEW WATER AND SEWER DISTRICT
SPECIAL MEETING

ZOOM TELECONFERENCE

<https://us04web.zoom.us/j/7977383830>

Meeting ID: 797 738 3830

9:00 AM Friday, January 29, 2021

Agenda Items-

1. **(Action Item) - 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.
2. **(Action Item): Revisit Board Election and Motions Made at the January 21, 2021 Meeting**
3. **(Action Item): Rescind Resolution 2020-003 & Adopt Resolution 2021-005;** authorizing the Chairwoman, Ali Spahn, to sign all applications, loan agreements, grant agreements, amendments, and other documents relating to drinking water system loans.
4. **(Action Item): Rescind Resolution 2020-005 & Adopt Resolution 2021-006;** designate a Supervising Elected Official (Ali Spahn) to have the responsibility and authority to manage the affairs and direct the employees of the District relating thereto
5. **Review plans for February 9, 2021 Public Hearing**

Adjournment

Next Regular Board Meeting: Thursday, February 18, 2021 at 3:30 pm.

Any person needing special accommodations to participate in the above notice meeting should contact the Bayview Water and Sewer office at least five (5) days prior to the meeting. Items to be included on the Agenda must be submitted on the required

Agenda Request Form at least five (5) days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email: BWSD@gmail.com