### AGENDA - FLOOD CONTROL DISTRICT 9 MEETING

Wednesday, August 20, 2025 at 3:00PM OLD COURTHOUSE – Commissioner's Room 206 S. 1<sup>st</sup> Ave. Hailey, ID 83333

# **BUDGET HEARING AND REGULAR MEETING**

# CALL TO ORDER, ESTABLISH QUORUM

**ACTION ITEM:** Approve Minutes from June 11, 2025 and June 19, 2025

# **CONSENT CALENDAR (ACTION ITEM):**

- Stephanie Carlson Invoice
- IME Invoice
- Lawrence Schoen Invoice
- Becker, Chambers & Co Invoices

### **BANK UPDATES:**

Monthly Remittance Total | Monthly LGIP Interest Earned | DL Evans Balance

### **BUDGET HEARING (ACTION ITEM)**

- Discussion and approval of 25-26 Final Budget
- Resolution to reserve forgone funds
- Approval of L-2 for submission

### **NEW BUSINESS:**

**OLD BUSINESS:** 

**COMMISSIONER UPDATES:** 

**PUBLIC COMMENT:** 

**NEXT MEETING:** 

September 17, 2025

**ADJOURN**