Date: September 10, 2024

RESOLUTION NO. 24.01

A RESOLUTION OF ELLISPORT BAY SEWER DISTRICT, OF BONNER COUNTY, IDAHO, ADOPTING THE BUDGET FOR THE FISCAL YEAR 2024-2025

ELLISPORT BAY SEWER DISTRICT
Bonner County, Idaho

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ELLISPORT BAY SEWER DISTRICT, of Bonner County, Idaho, as follows:

WHEREAS, Ellisport Bay Sewer District is a taxing district as defined by Idaho Code Section 63-3101; and

WHEREAS, the governing board of the District intends to approve a budget for the fiscal year 2024-2025 to allow for collection of Sewer facility and/or Operating and Maintenance fees pursuant to Idaho Code Section 42-3212 (1); and

WHEREAS, The District has identified its anticipated expenses and revenues for such fiscal year; and

WHEREAS, the governing body of the District intends to approve a budget as well as a 3% increase in the O&M fee.

NOW, THEREFORE, BE IT RESOLVED THAT the District hereby approves the attached as its budget and a 3% increase in the O&M fee for the fiscal year 2024-2025.

THIS RESOLUTION IS DULY PASSED AT A (PLEASE CHECK ONE /X/REGULAR/__SPECIAL) MEETING OF THE ELLISPORT BAY SEWER DISTRICT BOARD OF DIRECTORS HELD ON THE DATE SET FORTH ABOVE.

Passed and adopted by the BOARD of the SEWER DISTRICT the 10th day of September 2024, by the following votes.

Ayes 3 **Nays** 0

ATTESTED BY:

Vice-Chair

Chair

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO)
) ss.
County of Bonner)

RikkiJade Lindstrom, being first duly sworn on oath, deposes and states:

1. I am a citizen of the United States of America, over the age of 18 years, a resident of the State of Idaho, and am not a party to the proceedings referred to in the attached Legal Notice.
My business address is P.O. Box 159, Sandpoint, Idaho.

2. I am the Legal Clerk of the Bonner County Daily Bee, a newspaper of general publication in Bonner County, Idaho;

3. Said newspaper has been continuously and uninterruptedly published in Bonner County, Idaho during a period of 12 months prior to the first publication of said Notice, and thereafter.

4. The attached Notice was published in the regular and entire issue of the Bonner County Daily Bee for a period of 2 consecutive weeks, commencing on the 23 day of August, 2024, and ending on the 30 day of August, 2024.

RS Lindstrom

State of Idaho, county of Bonner ss.
On this 30 day of August, in the year of 2024, before me, Angela Minehart, Notary Public, personally appeared RikkiJade Lindstrom known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she (or they) executed the same.

Angela Minehart
Notary Public
Residing at: Kootenai County

My Commission Expires 03/20/2029

ANGELA MINEHART NOTARY PUBLIC Comm No. 20231353 STATE OF IDAHO

NOTICE OF PUBLIC HEARING
ELLISPORT BAY SEWER DISTRICT
Proposed Budget for Dec 1, 2024 - Nov 30, 2025

PROPOSED BUDGET INCOME & EXPENSES

INCOME		
O&M active and inactive fees	$	217,073.00
Total Income	**$**	**217,073.00**
OPERATING EXPENSES		
Chemicals	$	3,500.00
Engineering /Professional Fees	$	10,000.00
Insurance & Bonds	$	6,000.00
Leases/MRL Contract	$	1,000.00
Legal &Bookkeeping/Accounting	$	5,000.00
Maintenance/Repairs	$	35,000.00
Miscellaneous	$	1,500.00
Office Supplies & Equip.	$	3,000.00
Payroll Taxes and Benefits	$	15,000.00
Personnel Training Expense & Travel	$	2,200.00
Property Tax	$	50.00
Printing & Publishing	$	1,500.00
Rent	$	2,000.00
Testing	$	5,000.00
Utilities (power, phone, internet)	$	19,000.00
Wages	$	74,000.00
Total Operating Expense	**$**	**183,750.00**
Transfer to Capital Replacement Fund	$	33,323.00
TOTAL	**$**	**217,073.00**

The proposed income and expenses for the fiscal year 2024-25 have been tentatively approved by the Board of Directors on Tuesday, August 13, 2024. The hearing will be in Hope City Hall, 148 West Main Street, Hope, Idaho on Tuesday, September 10, 2024, at 5:30 p.m. Publication of this Notice of Public Hearing will be made on August 23, 2024, and August 30, 2024, in the Bonner County Daily Bee.

Ellisport Bay Sewer District
Kat King, Clerk
Legal#6379
AD#26834
August 23. 30. 2024