



Eastern Idaho Regional Sewer District

May 29, 2024
Special Board Meeting

BOARD MEMBERS PRESENT: Brian Powell (President), Craig Cutler (Vice President), Sid Hamberlin, Jeff Cox, Frank Lemmo

OTHER PARTICIPANTS: Scott Hall (NHPT Law), Alan Giesbrecht (J-U-B), Scott Barry (EIRSD), Tyler Wood (GSE), Cameron Arial (Clearwater Financial), Justin Blickle (GSE)

1. **Call to order @ 9:00AM**

2. **Accept bids for Bond Disclosure Council Services – Action Item**

Mr. Brian Powell summarized that EIRSD received two proposals for Bond Disclosure Council Services and for Bond Disclosure Document Prep Services. One proposal was to provide both services from a team of Skinner Fawcett LLP and Gilmore Bell, P.C. with a fee proposal of \$55,000. A second proposal was for Document Prep Services from Clearwater Financial LLC for a fee of \$18,000 and for Council Services from Stephanie Bonney for a fee of \$11,000 (a total of \$29,000 for both services). The Board discussed the qualifications and fees proposed by both responses.

[Action Item]: Mr. Frank Lemmo motioned to accept the Clearwater/Bonney proposal for \$29,000. Mr. Sid Hamberlin seconded. Approved unanimously

3. **Accept Bond Disclosure Document Prep Services – Action Item**

Discussion and action item addressed in combination with Agenda Item #2.

4. **Public Comment**

No public comments.

5. **Adjournment**

Mr. Jeff Cox motioned to adjourn at 9:06 AM. Mr. Lemmo seconded. Approved unanimously.

Approved: _____

Attest: _____