AGENDA FOR THE SPECIAL MEETING HARRISON CITY COUNCIL MARCH 11, 2024 10:30 AM HARRISON SENIOR CENTER

- 1. CALL TO ORDER:
- 2. ROLL CALL OF COUNCIL MEMBERS:
- 3. BUSINESS:
 - **A.** Location of the new Water and Sewer lines and subsequent easements for the Stonegate Intertie project **ACTION ITEM**
 - B. Lease vs. Purchase of the Stonegate Lift Station land ACTION ITEM
 - **C.** Steps to finalize the easements.
- 4. EXECUTIVE SESSION: A. Executive Session pursuant to Idaho Code 74-206(1)(f)

To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

5. ADJOURNMENT: