

**North Kootenai Water District
Board Meeting Agenda
GO TO Meeting – December 3, 2020 – 12:30 p.m.**

PUBLIC ATTENDANCE AT THIS MEETING WILL BE LIMITED TO TELEPHONIC ATTENDANCE. TELEPHONIC ATTENDANCE AT THIS MEETING IS AVAILABLE USING THE FOLLOWING CONFERENCE CALL INFORMATION: PHONE NUMBER: 1-872-240-3311 / ACCESS CODE: 352-884-757.

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

All matters listed with the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

1. Minutes of November 19, 2020

D. Public Hearings

1. Rosenberger – 4789 Lancaster Annexation

E. Employee Matters

F. Oral Communication

G. Written Communication

CliftonLarsonAllen LLP (Auditors) Letter to Board

H. District Attorneys: Brian Werst

1. Executive Session
2. Resolution 2020-28 Rosenberger Annexation

I. Engineer: Necia Maiani

1. Project Status Report
2. Task Order 20-07 Arrow Point Wastewater PER
3. Task Order 20-08 Gozzer Water Treatment PER

J. Compliance Specialist: Suzanne Scheidt

1. Revenue Bond Discussion

K. District Manager: Jessie Camburn

1. System Operation Update
2. Personnel Policy
3. Annual Holiday Meeting

L. Board Members

M. Adjournment

**Scott Shellman
Director/Secretary**