

North Kootenai Water District

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

On March 20, 2012 at 10:00 a.m.

Notice is hereby given that a special meeting of the Board of Directors will be convened on Tuesday, March 20, 2012, at the hour of 10:00 a.m., at the office of North Kootenai Water District, 1841 W. Hayden Avenue, Hayden, Idaho, for the purpose of considering the following items of business:

1. Counter Offer on Meyer Road Property

Dated this 19th day of March, 2012.

Tom Crimmins, President

Certificate of Service

The undersigned certifies that the foregoing Notice of Special Meeting was served upon the Directors of NKWD as follows:

By E-Mail: Tom Crimmins
Alanna Grimm
Jack Hern
Jim Omeroso
Shirley Stoller

Tom Crimmins, President