

**North Kootenai Water District**

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**On February 28, 2012 at 9:30 a.m.**

Notice is hereby given that a special meeting of the Board of Directors will be convened on Tuesday, February 28, 2012, at the hour of 9:30 a.m., at the office of Welch Comer Engineers, 350 W. Kathleen, Coeur d'Alene, Idaho, for the purpose of considering the following items of business:

1. Employee/Board Joint Meeting

Dated this 20<sup>th</sup> day of January, 2012.

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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 Omerso  
Shirley Stoller

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Tom Crimmins, President