North Kootenai Water District

NOTICE OF SPECIAL MEETING

On July 30, 2014 at 1:00 p.m.

Notice is hereby given that a special meeting of the Board of Directors of North Kootenai Water District (the "District") will be convened on Wednesday, July 30, 2014, at the hour of 1:00 p.m., at the District office located at 13649 N. Meyer Rd., Rathdrum, ID 83858-4904, for the purpose of the following items of business:

1. Executive Session pursuant to I.C. § 67-2345(1)(f) to communicate with legal counsel for the District to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and

2. Completion of the Lancaster Well No. 5 project, with possible Board action related thereto.

Dated this 29th day of July 2014.

/S/
Tom Crimmins, President

Certificate of Service

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

By E-Mail & Telephone: Tom Crimmins
Shirley Stoller
Jack Hern
Alana Brooks
Curt Carney

The Notice was also posted in a conspicuous location in the District office located at 13649 N. Meyer Rd., Rathdrum, ID 83858-4904.

Mike Galante, District Manager