

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Road, Rathdrum
October 17, 2013 – 12:30 p.m.**

A. Call to Order / Roll Call

B. 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 09/19/13 Board Meeting
2. Financial Reports- August
3. Financial Reports- September

C. Treasury Report: Necia Maiani

Included in the Board of Director's Board Packets is the end of the fiscal year treasury report.

D. Employee Matters

E. Oral Communications

Staff:

F. Written Communications

1. GIP Mapping

Loeffler letter

G. District Attorney: Brian Werst-Excused

H. District Engineer: Necia Maiani

1. Project Status Report
2. CIP Update

I. District Manager: Mike Galante- Excused

J. Board Members

1. Resolution 2013-13 Lease Agreement
2. Lease Documents- Execute Two Copies

K. Adjournment

**Alanna Brooks
Secretary/Treasurer**