

**North Kootenai Water District  
Board Meeting Agenda  
Go To Meeting  
September 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 August 20, 2020 Special Rates Workshop
2. Minutes of August 20, 2020 Regular Meeting
3. Minutes of August 27, 2020 Special Bond and Subdistrict Meeting

**D. Public Hearings**

1. A & M Trust Annexation
2. Northland Quality Homes Annexation
3. Union Gospel Mission Annexation

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 20-20 A & M Trust Annexation
3. Resolution 20-21 Northland Quality Homes Annexation
4. Resolution 20-22 Union Gospel Mission Annexation

**I. District Engineer: Necia Maiani**

1. Project Status Report
2. Rates and Budget Discussion

**J. District Manager: Jessie Camburn**

1. System Operation Update
2. CliftonLarsonAllen LLP Engagement Letter (Auditors)
3. Piper Placement Engagement Letter

**K. Board Members**

**L. Adjournment**

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**Scott Shellman  
Director/Secretary**