

**North Kootenai Water District
Board Meeting Agenda
GO TO Meeting
November 19, 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 November 5, 2020
2. Financials for October 2020

D. Employee Matters

E. Oral Communication

F. Written Communication

G. District Attorneys: Brian Werst - Excused

H. Engineer: Necia Maiani - Excused

I. Compliance Specialist: Suzanne Scheidt

1. Treasury Report
2. Revenue Bond Discussion

J. District Manager: Jessie Camburn

1. System Operation Update
2. 2021 Capital Improvement Project
3. Surplus Property – Resolution 20-27
4. Executive Session

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**