

**Special Meeting Notice NKWD Board of Directors  
Capitalization Fees and Rates Workshop  
August 20, 2015  
10:00 A.M. at Welch Comer Engineers  
350 E. Kathleen Ave.  
Coeur d'Alene, ID 83814**

**A. Call to Order / Roll Call**

**B. District Attorney: Brian Werst**

1. Board's Legal Authority – Fee and Rates

**C. District Engineer: Karen Osterdock, P.E.**

1. Cap Fee Analysis – Main
2. Cap Fee Analysis – HHGS

**D. District Engineer: Necia Maiani, P.E.**

1. Rate Analysis – Main
2. Rate Analysis – HHGS
3. Rate Analysis - Gozzer

**E. Board Memebers**

**Recess**