

**North Kootenai Water District
Special Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 27, 2018 – 12:30 a.m.**

- A. Call to Order and/or Roll Call**
- B. Agenda Changes and/or Board Member Conflicts**
- C. Establishment of rates and fees for FY 2018/2019 not subject to public hearing.**
- D. District Attorney – Brian Werst**
 - 1. Resolution 2018-16 Adopting Certain Rates and Fees for FY 2018-19
- E. District Manager**
 - 1. Idaho State Cost of Living Increase (COLA)
 - 2. Board Members
 - 3. Adjournment

Fred Ogram
Director/Secretary