

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
October 3, 2019 – 12:30 p.m.**

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 September 19, 2019

D. Public Hearing

1. Mountain Ridge Annexation
2. Budvarson Annexation

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Attorney: Brian Werst - Excused

I. District Engineer: Necia Maiani

1. Project Status Update
2. Update on Aspen Homes and Excelsior Beach Projects

J. District Manager: Chris de Groot

1. System Operation Update
2. Resolution 20-01 Mountain Ridge Annexation
3. Resolution 20-02 Budvarson Annexation
4. Dry Acres Water System

K. Board Members

L. Adjournment

**Scott Shellman
Director/Secretary**