

**North Kootenai Water District**

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**On March 23, 2012 at 10:45 a.m.**

Notice is hereby given that a special meeting of the Board of Directors will be convened on Friday, March 23, 2012, at the hour of 10:45 a.m., at the office of North Kootenai Water District, 1841 W. Hayden Avenue, Hayden, Idaho, for the purpose of considering the following items of business:

1. Consideration of an Architectural and Civil Engineering Proposal for the Meyer Road Property
2. Executive Session

Dated this 22<sup>nd</sup> day of March, 2012.

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Tom Crimmins, President

**Certificate of Service**

The undersigned certifies that the foregoing Notice of Special Meeting was served upon the Directors of NKWD as follows:

By E-Mail: Tom Crimmins  
Alanna Grimm  
Jack Hern  
Jim Omerso  
Shirley Stoller

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Tom Crimmins, President