

North Kootenai Water District

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

On April 30, 2012 at 10:00 a.m.

Notice is hereby given that a special meeting of the Board of Directors will be convened on Monday, April 30, 2012, at the hour of 10:00 a.m., at the office of Welch Comer Engineering, 350 E. Kathleen Avenue, Coeur d'Alene, Idaho, for the purpose of considering the following items of business:

1. Notice of Termination: Avondale Schedule B
2. Cap Fee Workshop
3. Water Rates Workshop

Dated this 23rd day of April, 2012.

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 Brooks
Jack Hern
Jim Omerso
Shirley Stoller

Tom Crimmins, President