

**North Kootenai Water District**

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

**On June 6, 2012  
7:00 p.m.**

Notice is hereby given that a special meeting of the Board of Directors will be convened on Wednesday, June 6, 2012, at the hour of 7:00 p.m., at the Hayden Lake City Hall, 9393 N Strahorn, Hayden, Idaho, for the purpose of considering the following items of business:

1. Public Hearing – New Rate Schedules for the System Access Fee and the Capitalization Fees.
2. Approval of Resolution to Adopt New Rate Schedules for the System Access Fee and the Capitalization Fees

Dated this 4<sup>th</sup> day of June, 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 Brooks  
Jack Hern  
Jim Omerso  
Shirley Stoller

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Tom Crimmins, President