

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
August 18, 2022 – 12:30 p.m.**

A. Call to Order and/or Roll Call

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda (*Action Items*)

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 a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.

1. *Minutes of August 4, 2022*
2. *July Financials*

D. Public Hearing

Evans Annexation

E. Employee Matters

F. Oral Communication

District Website Proposal Presentation

G. Written Communication

H. District Engineer – Necia Maiani

I. District Attorney – Brian Werst

1. *Resolution 22-15 Evans Annexation (Action Item)*
2. *Executive Session*

J. Chief Operating Officer: Suzanne Scheidt

1. *July Financial Summary*
2. *System Operation Update*
3. *Personnel Expenditure (Action Item)*

K. Board Members

L. Adjournment

**Curt Carney
Director/Secretary**