

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
July 7, 2022 – 12:30 p.m.**

**Public attendance at this meeting is in person.**

**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.

*Minutes of June 16, 2022*

**D. Public Hearing**

1. *Hoss Family Trust Annexation*
2. *Kremin Annexation*

**E. Employee Matters**

**F. Oral Communication**

*Request for Service – Will Stafford*

**G. Written Communication**

**H. District Engineer – Excused**

**I. District Attorney – Excused**

**J. Chief Operating Officer: Suzanne Scheidt**

1. *Resolution 22-10 Hoss Family Trust Annexation (Action Item)*
2. *Resolution 22-11 Kremin Annexation (Action Item)*
3. *System Operation Update (Discussion)*

**K. Board Members**

1. *Executive Session as per IC 74-206(a)*
2. *Official Oath of Office (Director Shellman)*

**L. Adjournment**

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**Curt Carney  
Director/Secretary**