

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
September 15, 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.

1. *Minutes of August 26, 2022*
2. *Minutes of September 1, 2022*
3. *August Financial Statements*

D. Public Hearing

Redwood Haven Annexation

E. Employee Matters

F. Oral Communication

G. Written Communication

H. District Engineer – Excused

I. District Attorney – Brian Werst – Excused

J. Chief Operating Officer: Suzanne Scheidt

1. *Resolution 22-17 Redwood Haven Annexation (Action Item)*
2. *Resolution 22-18 FY22/23 Budget (Action Item)*
3. *Resolution 22-19 FY22/23 Rates and Fees (Action Item)*
4. *August Financial Report (Discussion)*
5. *System Operation Update (Discussion)*
6. *Expenditure Request – Trimble R2 GNSS \$15,000 (Action Item)*

K. Board Members

District Manager Selection (Action Item)

L. Adjournment

**Curt Carney
Director/Secretary**