

**North Kootenai Water District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
April 6, 2023 – 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 March 16, 2023*

D. Public Hearing – Suzanne Scheidt, Chief Operating Officer

1. *Resolution FY23-05 Rates and Fees*

E. Oral Communication

F. Written Communication

G. District Engineer – Excused

H. District Attorney – Brian Werst

1. *Resolution FY23-05 Rates and Fees*
2. *Executive Session*

I. District Manager – Paul Tucker

System Operation Update (Discussion/Action Item)

J. Board Members

K. Adjournment

**Curt Carney
Director/Secretary**