

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
December 7, 2023 – 12:30 pm**

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 November 16, 2023*
2. *October Financial Statements*

D. Public Hearing

Hogan Annexation

E. Oral Communication

F. Written Communication

G. District Engineer – excused

H. District Attorney – excused

I. District Manager-Paul Tucker, Chief Operating Officer – Suzanne Scheidt

1. *Hogan Annexation (Discussion/Action Item)*
2. *Executive Session (Discussion)*
3. *System Operation Update (Discussion/Action Item)*
4. *FY23/24 Capital Improvement Plan (Discussion/Action Item)*

J. Board Members

K. Adjournment

**Curt Carney
Director/Secretary**