

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
December 21, 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 December 7, 2023*
2. *November Financial Statements*

D. Public Hearing

E. Oral Communication

F. Written Communication

G. District Engineer – excused

H. District Attorney – excused

I. Chief Operating Officer – Suzanne Scheidt

1. *Year to Date Financial Report (Discussion/Action Item)*
2. *Revenue Bond Proceeds transfer to ICS account (Discussion/Action Item)*

J. District Manager – Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *Executive Session (Discussion)*

K. Board Members

L. Adjournment

**Curt Carney
Director/Secretary**