

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**February 15, 2024 – 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 January 18, 2023*
2. *January Financial Statements*

**D. Public Hearing**

*Prairie Shopping Center LLC Annexation*

**E. Oral Communication**

**F. Written Communication**

**G. District Engineer – Ashley Williams, PE**

1. *Recommendation to Award - Lancaster Transmission Main Upsize (Discussion/Action Item)*

**H. District Attorney – Brian Werst**

1. *Prairie Shopping Center LLC Annexation – Resolution 24-05 (Discussion/Action Item)*
2. *Board Review and Approval of District Contracts (Discussion/Action Item)*
3. *Executive Session*

**I. Chief Operating Officer – Suzanne Scheidt**

1. *Year to Date Financial Report (Discussion/Action Item)*

**J. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Report of Expenditure - Task Order 24-01 Gozzer Capacity Evaluation Update (Discussion/Action Item)*
3. *Board Meeting Schedule (Discussion/Action Item)*

**K. Board Members**

**L. Adjournment**

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**Curt Carney**  
**Director/Secretary**