

**North Kootenai Water and Sewer District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
August 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**

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 1<sup>st</sup>, 2024 (Discussion/Action Item)*
2. *July Financial Statements (Discussion/Action Item)*

**D. Oral Communication**

**E. Written Communication**

**F. District Engineer – Ashley Williams**

1. *FY24/25 Capitalization Fee Recommendations (Discussion/Action Item)*

**G. District Attorney – Brian Werst**

1. *Executive Session as per IC 74-206 (1)b.,f.,i. (Discussion)*

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

1. *FY24/25 Budget Workshop (Discussion/Action Item)*

**I. District Manager – Paul Tucker**

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

**J. Board Members**

**K. Adjournment**

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**Curt Carney  
Director/Secretary**