

**North Kootenai Water and Sewer District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
November 21, 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. *Secretary Pro-Tem assigned for November 21<sup>st</sup> meeting.*
2. *Minutes of November 7, 2024*
3. *October Financial Statements*

**D. Public Hearing**

*Lakeland Landings LLC Annexation*

**E. Oral Communication**

**F. Written Communication**

**G. District Attorney – excused**

**H. Chief Operating Officer – excused**

**I. District Manager – Paul Tucker**

1. *System Operation Update (Discussion/Action Item)*
2. *Caterpillar Skid Steer Lease – Finance Proposal (Discussion/Action Item)*
3. *Resolution 25-03 - Lakeland Landings LLC (Discussion/Action Item)*

**J. Executive Session Pursuant to Idaho Code Title 74, Chapter 2.**

**K. Board Members**

**L. Adjournment**

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**Curt Carney  
Director/Secretary**