

North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
January 16, 2025 – 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. *Meeting Minutes November 21st 2024*
2. *Meeting Minutes December 19th 2024*
3. *December Financial Statements*

D. Public Hearing

Woodman De-Annexation

E. Oral Communication

F. Written Communication

G. District Attorney – Brian Werst

1. *Woodman De-Annexation Resolution 25-04 (Discussion/Action Item)*
2. *Caterpillar Financial Services Opinion Letter (Discussion/Action Item)*
3. *Skid Steer Lease Resolution 25-05 (Discussion/Action Item)*

H. District Engineer – Ashley Williams

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)*

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

L. Board Members

M. Adjournment

Curt Carney
Director/Secretary