

**North Kootenai Water and Sewer District**  
**Board Meeting Agenda**  
**NKWSD Office**  
**13649 N Meyer Rd, Rathdrum**  
**April 3, 2025 – 12:30 pm**

**Public attendance at this meeting is in person.**

**A. Call to Order and 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.

Minutes of March 6, 2025  
February Financial Report

**D. Public Hearing**

**E. Oral Communication**

**F. Written Communication**

**G. District Attorney – Brian Werst**

Response to Morse Communication to the Board (Discussion/Action Item)

**H. District Engineer – Necia Maiani**

Project Status Update (Discussion)

**I. District Manager – Paul Tucker**

Rimrock Workplan (Discussion)

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

**K. Board Members**

**L. Adjournment**

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