

**North Kootenai Water and Sewer District
Board Meeting Agenda
NKWSD Office
13649 N Meyer Rd, Rathdrum
February 5, 2026 – 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.

Minutes of January 15, 2026

D. Public Hearing

Kootenai Properties Annexation

E. Oral Communication

F. Written Communication

G. District Manager - Paul Tucker

1. *System Operation Update (Discussion/Action Item)*
2. *III-A Medical and Dental, Joint Power Agreement (Discussion/Action Item)*
3. *Resolution No. 2026-03, Kootenai Properties Annexation (Discussion/Action Item)*
4. *Poplar Estates, Warranty Bond (Discussion/Action Item)*

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

I. Board Members

2026 Slate of Officers (Discussion/Action Item)

J. Adjournment

**Curt Carney
Director/Secretary**