

**North Kootenai Water and Sewer District
Special Board Meeting Agenda
North Kootenai Water and Sewer District Board Room
13649 N Meyer Rd
Rathdrum, ID
July 9, 2026 – 12:30 pm**

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. *Minutes of June 18, 2026*

D. Public Hearing

Houkom Annexation

E. Verbal Communication

F. Written Communication

G. District Manager – Paul Tucker

1. *Resolution 26-08, Houkom Annexation (Action Item)*
2. *Resolution 26-09, Authorizing Sale or Disposal of Surplus Property (Action Item)*
3. *Rimrock Service Area, Lancaster Main Upsize Phase 3 - Construction Contract Award (Action Item)*
4. *Task Order 25-05, Amendment No. 4, Lancaster Main Upsize Phase 3 – Engineering Costs (Action Item)*
5. *Rimrock Service Area - Saxon Like-Kind Main Replacement – Construction Contract Award (Action Item)*

H. Board Members

Executive Session Pursuant to Idaho Code Title 74-206.b.

I. Adjournment

Curt Carney
Director/Secretary