

**North Kootenai Water and Sewer District
Agenda
North Kootenai Water and Sewer District Board Room
13649 N Meyer Rd
September 17, 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 September 3, 2026, Board Meeting*
- 2. August Financial Statements*

D. Public Hearing

Fiscal Year 2026-2027 Budget | Staff Recommendations

E. Verbal Communication

F. Written Communication

G. District Manager – Paul Tucker and Chief Operating Officer – Suzanne Scheidt

- 1. Resolution 2026-11 Approving Budget for Fiscal Year 2026-2027 (Action Item)*
- 2. Resolution 2026-12 Approving Rates and Fees (Action Item)*
- 3. System Operation Update (Discussion)*

H. Board Members

Executive Session as per Idaho Code, Title 74.206

I. Adjournment

**Curt Carney
Director/Secretary**