

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
August 1, 2019 – 12:30 p.m.**

**A. Call to Order and/or Roll Call**

**B. Agenda Changes and/or Board Member Conflicts**

**C. Consent Agenda**

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 separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Minutes July 18, 2019

**D. Public Hearing**

1. Justin and Camille Cox Annexation
2. Tammi Lynn Kerr Burnside Annexation
3. Dean and Karen Jolly Annexation

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 19-17 Dean and Karen Jolly Annexation
3. Resolution 19-18 Tammi Lynn Kerr Burnside Annexation
4. Resolution 19-19 Justin and Camille Cox Annexation

**I. District Engineer: Necia Maiani**

1. Project Status Update
2. Amendment 1 to Task Order 19-03- Gozzer Condo Analysis

**J. District Manager: Chris de Groot**

1. System Operation Update
2. Update on Ser. 2009 Water Revenue Bond Refinance
3. Approval of Expenditure - \$13,680 to Strip, Restore, and Stain the Gozzer Wastewater Treatment Plant Building to J & J Carpentry.

**K. Board Members**

**L. Adjournment**

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**Scott Shellman  
Director/Secretary**