

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Rd, Rathdrum  
September 5, 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 August 15, 2019
2. Financials July 2019

**D. Public Hearing**

1. Brian and Nikole Eiter Trust Annexation
2. Gerald and Sara Dalgleish Annexation

**E. Employee Matters**

**F. Oral Communication**

**G. Written Communication**

**H. Bond Counsel – Laura McAloon**

1. Bond Resolution and Purchase Agreement
2. Resolution 19-20 - A RESOLUTION of the North Kootenai Water District, Kootenai County, Idaho, authorizing the issuance and sale of the District's Water Revenue Refunding Bond, 2019, in the principal amount of \$4,275,215, to provide the funds necessary to refund the District's Water Revenue and Refunding Bond, 2009; providing for the redemption of the outstanding bonds to be refunded; fixing the form, covenants and terms of the bond to be issued; and providing for other matters relating thereto.

**I. District Attorney: Brian Werst**

1. Executive Session
2. Resolution 19- 21 Brian and Nikole Eiter Trust Annexation
3. Resolution 19- 22 Gerald and Sara Dalgleish Annexation

**J. District Engineer: Necia Maiani**

1. Project Status Update
2. Acceptance of Bid for Twin Lakes Water Main Replacement
3. Draft FY2019/20 Budgets, Rates, and Fees Update

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

1. System Operation Update
2. Trans Lake Water Main Policy discussion
3. Public Outreach Prior to September 19, 2019 Budget and Rate Hearing
4. Proposed Fire Service Installation Fee for Gozzer Ranch
5. Idaho State Cost of Living Increase
6. Tour of District Facilities

**L. Board Members**

**M. Adjournment**

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**Scott Shellman**  
**Director/Secretary**