

**North Kootenai Water and Sewer District
Special Board Meeting Minutes
January 11, 2020**

Beginning at 5 p.m., the Board of Directors met with staff and those in attendance with staff. Discussion was had regarding the District's actions in 2019 and actions planned for 2020. There was no action taken or motions made. The meeting ended at 9 p.m.

Approved on _____.

Scott Shellman
Director/Secretary