

**North Kootenai Water District**

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**On January 16, 2012 at 2:00 p.m.**

Notice is hereby given that a special meeting of the Board of Directors will be convened on Monday, January 16, 2012, at the hour of 2:00 p.m., at the office of Welch Comer Engineering, 350 E. Kathleen Ave., Coeur d'Alene Idaho, for the purpose of considering the following items of business:

1. Office Building Remediation

Dated this 13<sup>th</sup> day of January 2012.

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Tom Crimmins, President

**Certificate of Service**

The undersigned certifies that the foregoing Notice of Special Workshop Meeting was served upon the Directors of NKWD as follows:

By E-Mail: Tom Crimmins  
Alanna Grimm  
Jack Hern  
Jim Omerso  
Shirley Stoller

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Tom Crimmins, President