

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

February 11, 2022 – Friday, 11:00 AM

REGULAR MONTHLY BOARD MEETING

1. Call to Order
2. Roll Call
3. Petitions for Annexation:
 - a. Donnelly 225 Development: Craig Groves
 - b. Tamarack Falls Subdivision: Tyler Hess
4. Approval of minutes of preceding meetings
 - a. January 14, 2021 **ACTION ITEM**
5. Treasurer's Report
 - a. January 31, 2021 **ACTION ITEM**
 - b. Cheryl Beach, District Treasurer
6. Old Business
 - a. Update on Bylaws: Continuation from January 14, 2022 meeting
7. Operations Manager's Report
 - a. Tamarack Expansion
 - b. General Operations Update
8. Engineers Report:
 - a. Headworks Building Repair Update & Screen Purchasing Option **ACTION ITEM**
9. New Business
10. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff or individual agent or public-school student. **ACTION ITEM**
 - a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff or individual agent or public-school student. **ACTION ITEM**
11. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn