

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

March 11, 2022 – Friday 10:00AM

PUBLIC HEARING & REGULAR MONTHLY BOARD MEETING- BUDGET WORKSHOP TO FOLLOW ADJOURNMENT OF REGULAR MEETING.

1. Call to Order
2. Roll Call

PUBLIC HEARING

3. Discuss/Approval of Petition for Annexation:
 - a. Motion by Board – Discuss/Approval of annexation of 151.853 Acre Portion of the Donnelly 225 Development not already annexed into district as Donnelly 80 on Highway 55 North of the City of Donnelly. **ACTION ITEM**
 - b. Motion by Board – Discuss/Approval of annexation of Tamarack Falls Subdivision on the corner of Tamarack Falls and Norwood Roads. **ACTION ITEM**
 - c. Close Public Hearing and move into regular board meeting. **ACTION ITEM**

REGULAR MONTHLY BOARD MEETING

4. Approval of minutes of preceding meetings
 - a. February 11, 2022 **ACTION ITEM**
5. Treasurer's Report
 - a. February 28, 2022 **ACTION ITEM**
 - b. Cheryl Beach, District Treasurer
6. Operations Manager's Report
 - a. Timber Creek Reserve Subdivision Conditions of Annexation **ACTION ITEM**
 - b. Operations Staff Update
 - c. Infrastructure Update
 - d. District Planning Update
7. New Business
 - a. Manager Evaluations - Potentially up to 4.2% Merit Increases **ACTION ITEM**
8. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn