

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

April 8, 2022 – Friday 11:00AM

REGULAR MONTHLY BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. March 11, 2022 **ACTION ITEM**
4. Treasurer's Report
 - a. March 31, 2022 **ACTION ITEM**
 - b. Cheryl Beach, District Treasurer
5. Old Business
 - a. Update on Bylaws: Continuation from February 11, 2022 meeting **ACTION ITEM**
6. Operations Manager's Report
 - a. Operation Staff Update
 - b. General Operations/Infrastructure Update
 - c. Master Planning Update
7. New Business
 - a. Approval of Compensation for Employees for time lapse from when COLA was budgeted to start to when the adjustment occurred. **ACTION ITEM**
8. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn