

# NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

## AGENDA

May 13, 2022 – Friday 11:00AM

### REGULAR MONTHLY BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
  - a. April 8, 2022 **ACTION ITEM**
4. New Business
  5. Tamarack Resort L.I.D. Discussion/Presentation
6. Treasurer's Report
  - a. April 31, 2022 **ACTION ITEM**
  - b. Cheryl Beach, District Treasurer
7. Old Business
  - a. Discuss/Approve new insurance provider for District employees **ACTION ITEM**
  - b. Discuss/Clarify definitions of coverage for families on district insurance as explained in the Personnel Manual, Section XIII Subsection G, as they pertain to the new insurance provider **ACTION ITEM**
  - c. Update on Bylaws: Continuation from April 8, 2022 meeting **ACTION ITEM**
8. Operations Manager's Report
  - a. WWTP Operator (Bryan Strong) Introduction
  - b. Osprey Pointe Conditions of Annexation **ACTION ITEM**
  - c. General Operations Update
9. Engineer's Report
  - a. Headworks Update
  - b. Master Planning Update
  - c. Tamarack Expansion Update
10. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. **ACTION ITEM**
  - a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. **ACTION ITEM**
11. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn