

# **NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT**

*435 S. Eld Lane - Donnelly, Idaho*

## **AGENDA**

*June 10, 2022 – Friday 11:00AM*

### **REGULAR MONTHLY BOARD MEETING**

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
  - a. May 13, 2022 **ACTION ITEM**
4. Treasurer's Report
  - a. May 31, 2022 **ACTION ITEM**
5. Old Business
  - a. Update on Bylaws: Continuation from April 8, 2022 meeting **ACTION ITEM**
6. Operations Manager's Report
  - a. Tamarack Well 4 Update
  - b. General Operations Update
  - c. Master Planning Update
7. New Business
  - a. Crystal Pickett Conditions of Annexation **ACTION ITEM**
8. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn