

# **NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT**

*435 S. Eld Lane - Donnelly, Idaho*

## **AGENDA**

*July 8, 2022 – Friday 11:00AM*

### **REGULAR MONTHLY BOARD MEETING & BUDGET WORKSHOP**

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
  - a. June 10, 2022 **ACTION ITEM**
4. Treasurer's Report
  - a. June 31, 2022 **ACTION ITEM**
5. Old Business
  - a. Tamarack Resort L.I.D Continuation of Discussion on EDU Disbursement **ACTION ITEM**
  - b. Update on Bylaws: Continuation from April 8, 2022 meeting **ACTION ITEM**
6. Operations Manager's Report
  - a. Tamarack Well 4 Pump Replacement **ACTION ITEM**
  - b. Timber Creek Reserve Conditions of Annexation **ACTION ITEM**
  - c. New Developments Update
  - d. General Operations/Staff Update
7. New Business
8. 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**
9. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn

**BUDGET WORKSHOP TO FOLLOW**