

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

August 12, 2022 – Friday 11:00AM

REGULAR MONTHLY BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. July 8, 2022 **ACTION ITEM**
4. Treasurer's Report
 - a. July 31, 2022 **ACTION ITEM**
5. Old Business
6. New Development: Ron Platt Annexation Petition **ACTION ITEM**
7. Operations Manager's Report
 - a. Copper Rock/Osprey Pointe Update
 - b. Staffing Update
 - c. Water Systems General Update
 - d. Sewer Systems General Update
8. Engineers Report:
 - a. Master Plan Progress Update
 - b. General Engineering Update
9. New Business
 - a. Financial Reporting
 - b. Discussion/Approval Hiring additional Legal Counsel Per ID Code 42-3212 Sec. I
ACTION ITEM
10. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn