

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

September 9, 2022 – Friday 10:30am

PUBLIC HEARING & REGULAR MONTHLY BOARD MEETING

1. Call to Order
2. Roll Call

PUBLIC HEARING

3. Discuss/Approval of Petition for Annexation:
 - a. Motion by Board – Discuss/Approval of annexation of Ron Platt's Parcels, 6 in total, located on West Mountain Road adjacent to the Westwoods Subdivision. **ACTION ITEM**
 - b. Close Public Hearing and move into regular board meeting. **ACTION ITEM**

REGULAR MONTHLY BOARD MEETING

4. Approval of minutes of preceding meetings
 - a. August 12, 2022-Regular Meeting; August 12, 2022- Budget Hearing, and August 26, 2022- Budget Hearing **ACTION ITEM**
5. Treasurer's Report
 - a. Audit Presentation
 - b. August 31, 2022 **ACTION ITEM**
6. Old Business
7. Operations Manager's Report
8. New Business
 - a. Legal Counsel Agreement **ACTION ITEM**
9. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn