

# NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

## AGENDA

November 9, 2022 – Wednesday 11:00am

### **REGULAR MONTHLY BOARD MEETING**

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
  - a. October 14, 2022 **ACTION ITEM**
4. Treasurer's Report
  - a. October 31, 2022 **ACTION ITEM**
5. Old Business
  - a. Timber Creek Reserve Conditions of Annexation Approval **ACTION ITEM**
6. New Business
  - a. Petition for Annexation: Shawn Barton on behalf of SKBartonInvest LLC
7. Operations Manager's Report
  - a. Headworks Screen Update
  - b. General Operations Update
  - c. Development Updates:
    - i. Tamarack Falls Estates
    - ii. Copper Rock Subdivision
    - iii. Pines by the Lake Subdivision
    - iv. Mountain View RV Park
    - v. Crest Court/Aspen Ridge-Tamarack
    - vi. Ponderosa Ridge-Tamarack
    - vii. Employee Housing/Fire Station/Charter School-Tamarack
    - viii. Tamarack Well 5 Upgrade
    - ix. Tamarack Well 12
    - x. Mountain Meadow-Craig Groves
    - xi. Ron Platt
8. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn