

NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

January 13, 2022 – Friday 11:00AM

REGULAR MONTHLY BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. December 9, 2022 **ACTION ITEM**
4. Treasurer's Report
 - a. December 31, 2022 **ACTION ITEM**
5. Operations Manager's Report
 - a. Headworks Facility Repair Update
 - b. General Operations Update
6. New Business
 - a. Set deadline policy for Manager performance reviews by board. Set deadline to review other performance reviews for compensation adjustments. **ACTION ITEM**
 - b. Schedule Board Meeting for November-Regular date falls on Federal Holiday
7. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn