

# **NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT**

*435 S. Eld Lane - Donnelly, Idaho*

## **AGENDA**

*May 12, 2022 – Friday 10:30AM*

### **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 5 Acre Parcel just North of the entrance to the Tamarack Resort. **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. April 14, 2023 **ACTION ITEM**
5. Treasurer's Report
  - a. April 30, 2023 **ACTION ITEM**
6. Operations Manager's Report
  - a. General Operations Update
  - b. Rate study questions
7. New Business
  - a. Discussion/Approval by Board for a rate increase on Monthly Operation & Maintenance Fees **ACTION ITEM**
  - b. Question & Answer session with District Attorney
8. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn