

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

July 14, 2023 – Friday 11:00AM

REGULAR MONTHLY BOARD MEETING

1. Call to Order
2. Roll Call
3. Swear in of Board Members Elected by default
 - a. Mike Lane
 - b. Chris Renfro
4. Election of Board Officers **ACTION ITEM**
5. Approval of minutes of preceding meetings
 - a. June 9, 2023 **ACTION ITEM**
6. Treasurer's Report
 - a. June 30, 2023 **ACTION ITEM**
 - b. Budget Discussion to Approve Proposed Budget for Publication **ACTION ITEM**
 - c. Discuss/Approve Audit Report from Zwygart, John & Assoc. **ACTION ITEM**
7. Operations Manager's Report
 - a. General Update
 - b. Tamarack Aspen Glade Joint Trench Agreement **ACTION ITEM**
8. Engineer's Report
 - a. Treatment Report & Discussion **ACTION ITEM**
9. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn