

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

*435 S. Eld Lane - Donnelly, Idaho*

## **AGENDA**

*August 11, 2023 – Friday 10:30AM*

### ***PUBLIC HEARING 2023/2024 BUDGET/ REGULAR MONTHLY BOARD MEETING***

1. Call to Order
2. Roll Call

#### **PUBLIC HEARING**

3. 2023/2024 BUDGET HEARING

- a. Discussion and Approval of the 2023/2024 Budget **ACTION ITEM**

#### **REGULAR BOARD MEETING**

4. Approval of minutes of preceding meetings
  - a. July 14, 2023 **ACTION ITEM**
5. Treasurer's Report
  - a. July 31, 2023 **ACTION ITEM**
  - b. Approval of Contract for Zwygart John & Assoc. for FY2023 Audit **ACTION ITEM**
6. Operations Manager's Report
  - a. General Update
7. Engineer's Report
  - a. Present the Wastewater Master Plan
8. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn