

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

*435 S. Eld Lane - Donnelly, Idaho*

## **AGENDA**

*April 12, 2024 – Friday 11:00 a.m.*

### ***PUBLIC HEARING & REGULAR MONTHLY BOARD MEETING***

#### **REGULAR BOARD MEETING**

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
  - a. March 8, 2024 **ACTION ITEM**
4. Treasurer's Report
  - a. March 31, 2024 **ACTION ITEM**
5. Operations Manager's Report: Travis will not be present for this meeting
6. Old Business
  - a. Update on Wastewater Master Plan
  - b. Discuss/Approve Final Draft Policy for Annexation **ACTION ITEM**
  - c. Emergency Stand-by and Response "On-Call" Policy **ACTION ITEM**
7. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn