

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

June 14, 2024 – Friday 11:00 a.m.

REGULAR MONTHLY BOARD MEETING

REGULAR BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. May 10, 2024 **ACTION ITEM**
4. Treasurer's Report
 - a. May 31, 2024 **ACTION ITEM**
 - b. Discuss/Approve Resolution 24-1 to increase Connection & Annexation fees as approved in May meeting **ACTION ITEM**
 - c. Set date and time for budget workshop **ACTION ITEM**
5. Audit Presentation
6. Operations Manager's Report:
 - a. General Operations Update
7. Old Business
 - a. Emergency Stand-by and Response "On-Call" Policy **ACTION ITEM**
8. New Business
 - a. Annexation Discussion for 13161 Cameron Drive to hold public hearing **ACTION ITEM**
 - b. Set time for July Board Meeting **ACTION ITEM**
9. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn