

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

*435 S. Eld Lane - Donnelly, Idaho*

## **AGENDA**

*August 9, 2024 – Friday 11:00 a.m.*

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

1. Call to Order
2. Roll Call

#### **PUBLIC HEARING**

3. Discuss/Approval of Petition for Annexation:
  - a. Motion by Board – Discuss/Approval of 13161 Cameron Drive Annexation **ACTION ITEM**

Close Public Hearing and move into regular board meeting. **ACTION ITEM**

#### **REGULAR BOARD MEETING**

4. Approval of minutes of preceding meetings
  - a. July 12, 2024 **ACTION ITEM**
5. Treasurer's Report
  - a. July 31, 2024 **ACTION ITEM**
6. Engineer Report:
  - a. Task Order Water & Wastewater Connection Fee Evaluation **ACTION ITEM**
7. Operations Manager's Report:
  - a. General Operations Update
8. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff or individual agent or public-school student. **ACTION ITEM**
  - a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff or individual agent or public-school student. **ACTION ITEM**

#### **PUBLIC HEARING**

9. 2024/2025 BUDGET HEARING
  - a. Discussion and Approval of the 2024/2025 Budget **ACTION ITEM**
10. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn