

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

September 13, 2024 – Friday 11:00 a.m.

REGULAR MONTHLY BOARD MEETING

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1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. August 9, 2024 **ACTION ITEM**
4. Treasurer's Report
 - a. August 31, 2024 **ACTION ITEM**
5. Operations Manager's Report:
 - a. General Operations Update
 - b. Lagoon Biosolids Removal Project Progress Payment Approval **ACTION ITEM**
6. New Business
 - a. Discuss/Approve Conditions of Annexation for Platt 4 lots on West Mountain Road **ACTION ITEM**
 - b. Discuss/Approve Conditions of Annexation for 13161 Cameron Dr **ACTION ITEM**
7. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn