

# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

## AGENDA

December 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. November 8, 2024 **ACTION ITEM**
  - b. Discuss the timeline of when to send out the minutes to board members
4. Treasurer's Report
  - a. November 30, 2024 **ACTION ITEM**
5. Operations Manager's Report:
  - a. Lagoon Biosolids Removal Project Progress Payment Approval **ACTION ITEM**
  - b. General Operations Update
6. Engineer Report
  - a. Presentation of Fee Study
7. New Business
  - a. Discuss/Approve Conditions of Annexation for MacGregor Townsite Phase 1 **ACTION ITEM**
  - b. Discuss/Approve Encumbering Funds from FY 23-24 for Lagoon Project that will not be finished until summer 2025. **ACTION ITEM**
8. Unfinished Business
  - a. Review Received Letter/s of intent.
  - b. Discuss/Approve Appointment of New Candidate to Fill Open Board Seat **ACTION ITEM**
9. 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**
10. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn