

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

January 10, 2025 – 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. December 13, 2024 **ACTION ITEM**
4. Treasurer's Report
 - a. December 31, 2024 **ACTION ITEM**
5. Operations Manager's Report:
 - a. General Operations Update
6. Engineer Report
 - a. Final Presentation of Fee Study
7. New Business
 - a. Discuss/Approve Conditions of Annexation for MacGregor Townsite Phase 1 **ACTION ITEM**
 - b.
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**
9. Unfinished Business
 - a. Review Received Letter/s of intent.
 - b. Discuss/Approve Appointment of New Candidate to Fill Open Board Seat **ACTION ITEM**
10. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn