

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

February 14, 2025 – Friday 11:00 a.m.

REGULAR MONTHLY BOARD MEETING

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1. Call to Order
2. Roll Call
3. Ratification of voting process for new board member. **ACTION ITEM**
 - a. Confirm the Appointment of New Board Member **ACTION ITEM**
 - b. New Board Member to take the Oath of Office
4. Approval of minutes of preceding meetings
 - a. January 10, 2025 **ACTION ITEM**
5. Treasurer's Report
 - a. January 31, 2025 **ACTION ITEM**
6. Operations Manager's Report:
 - a. General Operations Update
7. Engineer Report
 - a. Final Presentation of Fee Study **ACTION ITEM**
8. New Business
 - a. Discuss/Approve Conditions of Annexation for MacGregor Townsite Phase 1 **ACTION ITEM**
9. Old Business
 - a. On-Call Policy Clarifications for Operators
10. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn