

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

March 14, 2025 – Friday 11:00 a.m.

REGULAR MONTHLY BOARD MEETING

REGULAR BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. February 14, 2025 **ACTION ITEM**
4. Treasurer's Report
 - a. February 28, 2025 **ACTION ITEM**
5. Operations Manager's Report:
 - a. General Operations Update
 - b. Discuss/Approve Interviewing & Hiring of a New District Collections Operator **ACTION ITEM**
6. New Business
 - a. Final Approval of Fee Study **ACTION ITEM**
 - b. Discuss/Approve fee increases and when to hold public hearing **ACTION ITEM**
 - c. Set August Budget Hearing Date **ACTION ITEM**
7. Old Business
 - a. On-Call Policy Clarifications for Operators
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. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn