

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

February 13, 2026 – 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. January 9, 2025 **ACTION ITEM**
4. Treasurer's Report:
 - a. January 31, 2025 **ACTION ITEM**
 - b. Update Prior Year Financials-If Needed
5. Operations Manager's Report:
 - a. General Operations Update
6. New Business:
 - a. Discuss/Approve Conditions of Annexation for Mountain Meadows Ranch-Craig Groves **ACTION ITEM**
 - b. Discuss/Approve Extension of Kurt Holtan as Board Special Advisor **ACTION ITEM**
 - c. Schedule Board Workshop
7. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn