

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

May 8, 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. April 10, 2026 **ACTION ITEM**
4. Treasurer's Report:
 - a. April 30, 2026 **ACTION ITEM**
5. Operations Manager's Report:
 - a. General Operations Update
 - b. Septage Receiving Station Screen Purchase **ACTION ITEM**
6. Old Business:
 - a. Policy Code Development **ACTION ITEM**
 - b. City of Donnelly Request for Annexation Discussion **ACTION ITEM**
 - c. Developer Reimbursement Policy Discussion **ACTION ITEM**
7. New Business:
 - a. Discuss/Approve Shawn Barton Conditions of Annexation **ACTION ITEM**
 - b. Discuss/Approve TIPS-USA Agreement Authorization **ACTION ITEM**
 - c. Discussion/Approval by Board for a Rate Increase on Monthly Operation & Maintenance Rates **ACTION ITEM**
 - d. Schedule Budget Workshop for June
 - e. Next Meeting is June 12th
8. Adjournment
 - a. Motion by Board to adjourn **ACTION ITEM**