

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

June 12, 2026 – Friday 11:00 a.m.

REGULAR MONTHLY BOARD MEETING

Budget Workshop to Follow

REGULAR BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings:
 - a. May 8, 2026 **ACTION ITEM**
4. Treasurer's Report:
 - a. May 31, 2026 **ACTION ITEM**
 - b. Audit Presentation **ACTION ITEM**
5. Operations Manager's Report:
 - a. General Operations Update
 - b. Septage Receiving Station Project Update
 - c. Tamarack Well 12 Update
6. Old Business:
 - a. No discussion needed for approval of Resolution 26-01 to increase sewer and water rates as already discussed and approved in May 8th meeting. **ACTION ITEM**
 - b. City of Donnelly Sewer Annexation Update
7. New Business:
 - a. Discuss/Approve Shawn Barton Conditions of Annexation **ACTION ITEM**
 - b. Discussion/Approval by Board for Exchange of EDUs for the Aspen Townhomes Pool **ACTION ITEM**
 - c. Next Meeting is July 10th
8. Adjournment
 - a. Motion by Board to adjourn **ACTION ITEM**