

**REMINGTON RECREATIONNAL WATER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
May 15, 2019 6:30 pm
Athol City Hall, Athol, Idaho**

CONVENE MEETING AND ROLL CALL 6:30 PM

OLD BUSINESS

- A. ACTION ITEM: Approval of the Minutes of the April 3 and 17, 2019 Meetings
- B. Financial Report ACTION ITEMS
 - 1. Financials
 - 2. Delinquent List

PUBLIC HEARINGS: ANNEXATION OF THREE (3) PARCELS

- D. A single parcel at 1122 E. Seasons, Athol, ID Parcel #53N04W250700
- E. A single parcel at 31264 W Red Dell, Athol, ID Parcel #53N04W134850
- F. Several parcels south of Remington Road, west of Weir Road and east of Ramsey Road

NEW BUSINESS

- G. ACTION ITEM: Approval of the Annexation of a single parcel at 1122 E. Seasons, Athol, ID Parcel #53N04W250700
- H. ACTION ITEM: Approval of the Annexation of a single parcel at 31264 W Red Dell, Athol, ID Parcel #53N04W134850
- I. ACTION ITEM: Approval of the Annexation of several parcels south of Remington Road, west of Weir Road and east of Ramsey Road
- J. ACTION ITEM: Consider the Request for the Annexation of 2 parcels, adjacent to Item I above.
 - 1. Review Request for Annexation
 - 2. Set Public Hearing for June 19, 2019 at 6:30 PM
- K. Review and Approval of the Agreement with Welch Comer on the Water Facility Plan.

ADJOURN