

**REMINGTON RECREATIONNAL WATER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
January 15, 2020 6:30 pm
Athol City Hall, Athol, Idaho**

CONVENE MEETING AND ROLL CALL 6:30 PM

PUBLIC COMMENTS

OLD BUSINESS – ACTION ITEMS

- A. Approval of the Minutes of the December 18, 2019 Meeting
- B. Water Operator Report
- C. Financial Report ACTION ITEMS
 - 1. Financials
 - 2. Invoice List
 - 3. Delinquent List
- D. Copper Basin Development – Options for Wells and Annexation

NEW BUSINESS – ACTION ITEMS

- E. Project Status Memo – Welch Comer
- F. Water Facility Plan Funding and Financing Discussion
- G. Weir Road Issue
- H. Will Serves Issued Before Moratorium
- I. Cross Connection Program – Resolution

EXECUTIVE SESSION

- J. Idaho Code 74-206 (c): To acquire an interest in real property not owned by a public agency.

ACTION FROM EXECUTIVE SESSION – ACTION ITEM

- K. Any action from Executive Session.

ADJOURN