

**REMINGTON RECREATIONNAL WATER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
October 16, 2019 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 September 25, 2019 Meeting
- B. Water Operator Report
- C. Financial Report ACTION ITEMS
 - 1. Financials
 - 2. Delinquent List
- D. Water Facility Plan Update and Discussion – Growth (Welch Comer)
- E. Future Growth Area Review – Existing Water System Service Areas within RAFN (Welch Comer/Bob Haynes/Mike Galante)
- F. Current Annexation Areas – Discussion of Potential Memorandum of Understanding or Agreement (Mike Galante/Bob Haynes)
- G. Service Area and RAFN Conflict Discussion (Mike Galante/Bob Haynes)

NEW BUSINESS

EXECUTIVE SESSION

- A. Per Idaho Code 74-206 (a) and (c)

ADJOURN