

**REMING,TON RECREATIONNAL WATER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
November 20, 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 October 16, October 23, October 29 and November 6, 2019 Meetings
- 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. Copper Basin Development – Options for wells and the MOU

NEW BUSINESS

EXECUTIVE SESSION

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

ACTION FROM EXECUTIVE SESSION – ACTION ITEM

- G. Any action from Executive Sesion.

ADJOURN