

**REMINGTON RECREATIONNAL WATER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
December 18, 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 November 20, 2019 Meeting
- B. Water Operator Report
- C. Financial Report ACTION ITEMS
 - 1. Financials
 - 2. Invoice List
 - 3. Delinquent List
- D. Facility Plan Comments/Discussion and Update (Action Item)
- E. Copper Basin Development – Options for Wells and Annexation (Action Item)

NEW BUSINESS

- F. Well Pump History Information (McCormick and Well No. 1) (Action Item)
- G. Additional Services Authorization Welch Comer (Action Item)
- H. Move new meter installation at District expense (Action Item)

EXECUTIVE SESSION

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

ACTION FROM EXECUTIVE SESSION – ACTION ITEM

- J. Any action from Executive Session.

ADJOURN