

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF
THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
2:00 pm, November 1, 2022
District Office, 9191 Michael Way, Coeur d'Alene, Idaho
Zoom Meeting ID Meeting ID: Meeting ID: 819 9565 8144
Passcode: 301180
(346) 248-7799**

CONVENE REGULAR MEETING AND ROLL CALL

PUBLIC COMMENTS

NEW BUSINESS – ACTION ITEMS

1. Greenferry Terrace Project - Update and Consideration of Change Order 4, Pay Request 5
2. Source Water Protection

EXECUTIVE SESSION

1. Idaho Code 74-206 (a): Personnel: Contractor Agreements
2. Action from Executive Session

ADJOURN