

**GREENFERRY WATER AND SEWER DISTRICT
AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
4:00 pm, August 21, 2023
District Office, 9191 W Michael Way, Coeur d'Alene, Idaho
Meeting ID: 843 4510 7462
Passcode: 365110
(669) 900-6833**

CONVENE REGULAR MEETING AND ROLL CALL

PUBLIC COMMENTS – ACTION ITEM

CONSENT AGENDA APPROVAL – ACTION ITEMS

- Water Operator Report
- Engineers Report
- Welch Comer Status Report
- Financial Report, Invoice and Delinquent List Approval
- Approval of the Meeting Minutes of July 17, August 2, 7, 8, and 18, 2023
- Action List – Projects/Issues and Timelines For Action

OLD BUSINESS - ACTION ITEMS

1. Greensferry Terrace Project - Final Costs and Payment Approval
2. Community Advisory/Action Committee – Report
3. Property Tax Discussion for Public Hearing
4. Welch-Comer "Construction Specifications for Construction of Greenferry Well No. 3"

NEW BUSINESS – ACTION ITEMS

1. FY 2023-24 Preliminary Budget Discussion – Setting Public Hearing

ADJOURN