NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
JANUARY 17, 2018

AGENDA

1. Meeting called to order: President Wilkinson

2. Approval of the Minutes: December 13, 2017

3. Matters before the Board
   a. Public Hearing – Consideration of implementing an annual fee for the purpose of establishing an emergency pool fund
   b. Consideration of Resolution No. 2018-1-1; a resolution appointing Katie Nicholls as Designated Election Official and authorization to cancel election
   c. Consideration of Resolution No. 2018-1-2; a resolution calling a regular District election
   d. Consideration of Resolution No. 2018-1-3; a resolution designating public notice posting places
   e. Consideration of Resolution No. 2018-1-4; a resolution authorizing signatories for accounts held at Grand Mountain Bank.
   f. Legal Representation

4. Public Comment

5. Chief Operator Report
   a. Water Usage

6. Financial Reports
   a. Motion to approve December checklist
   b. Acceptance of financial documents for November

7. District Secretary Report
   a. Election information

8. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: February 21, 2018