

**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**