



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
NORTH SHORE WATER DISTRICT
WEDNESDAY, DECEMBER 8th, 2021 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/152659421>
or dial in using your phone at 1 (866) 899-4679 Access Code: 152-659-421**

1. Call to Order: President Manship
2. Motion to excuse Tim Good from the meeting
3. Introduction of Public present
4. Acceptance of Minutes: November 17th, 2021
5. Matters Before the Board:
 - a. Public Hearing for the 2022 proposed Budget
 - b. Resolution 2021-12-1 Adopt Budget
 - c. Resolution 2021-12-2 Appropriate Monies
 - d. Resolution 2021-12-3 Setting Mill Levy
6. Public Comment

This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. Each member will be given three minutes time. The Board will not discuss/debate those items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to staff for follow-up.
7. Financial Reports:
 - a. Motion to approve the checklist for November 2021
 - b. Motion to approve the financial statements for November 2021
8. Superintendent Report: Water Usage Report for November 2021
9. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: January 19th, 2022