

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
Wednesday December 12th, 2018
6:30 p.m. at the District Office 1111 County Rd 48**

AGENDA

1. Meeting called to order: President Simoni
2. Approval of the November minutes
3. Matters before the Board
 - a. Consideration of Third Addendum to the Intergovernmental Agreement with Three Lakes Water and Sanitation District
 - b. Final public hearing for 2019 Budget
 - c. Resolution No. 2018-12-1 to adopt Budget
 - d. Resolution No. 2018-12-2 to appropriate sum of money
 - e. Resolution No. 2018-12-3 approval of Tax Levy
4. Public comment

This time is reserved for the members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss /debate these items, nor will the Board make any decision on the items presented during this time. Rather, the Board will refer the items to staff for follow-up.
5. Financial Reports
 - a. Motion to approve the November 2018 checklist
 - b. Motion to approve the November 2018 financial documents
6. Chief Operator Report
 - a. Water usage for November
7. District Manager Report
8. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **January 16th, 2019**