

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
Wednesday November 14, 2018
6:30 p.m. at the District Office 1111 County Rd 48**

AGENDA

1. Meeting called to order: President Simoni
2. Approval of Tim Good's absence from the special meeting October 24, 2018
3. Approval of the October 10 and October 24, 2018 minutes
4. Matters before the Board
 - a. Consideration for 2018 Auditor
 - b. First public hearing for the 2019 Budget
 - c. Three Lakes Intergovernmental Agreement
5. 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.
6. Financial Reports
 - a. Motion to approve the October 2018 checklist
 - b. Motion to approve the October 2018 financial documents
7. Chief Operator Report
 - a. Water usage for October
8. District Secretary Report
9. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **December 12, 2018**