

**NORTH SHORE WATER DISTRICT  
SPECIAL BOARD MEETING - HELD REMOTELY  
Monday November 2nd, 2020 at 1:00 P.M.**

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

**AGENDA**

1. Meeting called to order: President Manship
2. Matters before the Board:
  - a. Motion to excuse any absent Directors
  - b. Update from District Manager and Superintendent on impact of East Troublesome Fire on District
  - c. Approve District becoming a member of Colorado Water/Wastewater Agency Response Network (CoWARN)
  - d. Approve CoWARN Mutual Aid and Assistance Agreement and authorize District Manager to sign Agreement
  - e. Resolution 2020-11-1; a resolution declaring a local disaster emergency in the Northshore Water District, Grand County, Colorado due to the East Troublesome Creek Fire and its impacts
2. Discussion / action on such other matters as are brought before the Board.
3. Adjourn meeting

**NOTE: AGENDA SUBJECT TO CHANGE**

**NEXT REGULAR MEETING DATE: November 18th, 2020**