

**NOTICE OF REGULAR MEETING
NORTH SHORE WATER DISTRICT
September 19, 2018**

AGENDA

1. Meeting called to order: President Simoni
2. Approval of the minutes: August 15, 2018
3. Matters before the Board:
 - a. Appointment of Katie Nicholls as Budget Officer pursuant to C.R.S. 29-1-104
 - b. Consideration of October meeting date
4. 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. 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. Chief Operator Report
 - a. Water usage August
6. Financial Reports:
 - a. Motion to approve August 2018 Checklist
 - b. Acceptance of financial documents for August 2018
7. District Manager Report
8. Adjourn meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **To be determined**