

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING - HELD REMOTELY\***

**April 15th, 2020**

**6:30 p.m. at the District Office 1111 County Rd 48**

**\*Join the meeting from your computer, tablet or smartphone at  
<https://global.gotomeeting.com/join/333140901> or dial using your phone at  
1-872-240-3212 Access Code 333-140-901**

**AGENDA**

1. Meeting called to order: President Manship
2. Approval of the January 15th, 2020 minutes
3. Matters before the Board:
  - a. Consideration to temporarily suspend all delinquent charges for late payments on 2nd quarter user fees due to the COVID-19 stay-at-home order.
  - b. Resolution No. 4-1-2020 Approving an exemption from audit for year 2019 for the North Shore Water District, State of Colorado.

**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 January 2020 checklist
  - b. Motion to approve the January 2020 financial documents
  - c. Motion to approve the February 2020 checklist
  - d. Motion to approve the February 2020 financial documents
  - e. Motion to approve the March 2020 checklist
  - f. Motion to approve the March 2020 financial documents
6. Superintendent Report:
    - a. Water usage for January, February and March 2020
  7. District Secretary Report:
  8. District Manager Report: Cancellation of the election
  9. Adjourn Meeting

**NOTE: AGENDA SUBJECT TO CHANGE**

**NEXT MEETING DATE: May 20th, 2020**