

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING
December 11th, 2019
6:30 p.m. at the District Office 1111 County Rd 48**

AGENDA

1. Meeting called to order: President Manship
2. Approval of the November 20th, 2019 minutes
3. Matters before the Board:
 - a. Second and final public hearing for the 2020 Budget
 - b. Resolution No. 2019-12-1 to summarize expenditures and adopt a Budget
 - c. Resolution No. 2019-12-2 to appropriate a sum of money
 - d. Resolution No. 2019-12-3 to levy general property taxes
 - e. Resolution No. 2019-12-4 to appoint a designated election Official and to authorize that Official to cancel an election
 - f. Resolution No. 2019-12-5 to call a regular District election
 - g. Consideration of engagement of services with Day and Associates for accounting services
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 2019 checklist
 - b. Motion to approve the November 2019 financial documents
6. Superintendent Report:
 - a. Water usage for November 2019
7. District Manager Report: 2020 Holiday Schedule
8. District Secretary Report:
9. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **January 15th, 2020**