

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING  
Wednesday June 19th, 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 May 22, 2019 minutes
3. Matters before the Board:
  - a. Crady, Puca & Associates – 2018 Audit Presentation
  - b. PUBLIC HEARING: **Resolution 2019-6-1**, a resolution amending the Rules and Regulations to include certification of delinquent accounts
  - c. Consideration of appointment of Deborah A. Spencer
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 May 2019 checklist
  - b. Motion to approve the May 2019 financial documents
6. Chief Operator Report
  - a. Water usage for May 2019
7. District Secretary Report
8. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **July 17th, 2019**