

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING - HELD REMOTELY*
October 21st, 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/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. Approval of the September 16th, 2020 minutes
3. Matters before the Board:
 - a. **Resolution 2020-10-1.** Resolution to the Grand County Treasurer to certify delinquent accounts for collection on its tax rolls
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. **Superintendent Report:**
Water usage for September 2020
6. **Financial Reports**
 - a. Motion to approve the September 2020 checklist
 - b. Motion to approve the September 2020 financial documents
7. **District Secretary Report:**
8. **District Manager Report:**
9. **Adjourn Meeting**

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: November 18th, 2020