

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING  
October 9th, 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 August 21st, 2019 minutes
3. Matters before the Board:
  - a. Resolution No. 2019-10-1: Consideration of certification to the Grand County Treasurer of delinquent accounts for collection on its tax rolls.
  - b. Presentation of the 2020 Draft Budget
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 August 2019 checklist
  - b. Motion to approve the August 2019 financial documents
  - c. Motion to approve the September 2019 checklist
  - d. Motion to approve the September financial documents
6. Superintendent Report:
  - a. Water usage for August 2019 and September 2019
7. District Manager Report:
  - a. 2020 IGA rates
8. District Secretary Report:
9. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: **November 20th, 2019**