

**NORTH SHORE WATER DISTRICT
REGULAR BOARD MEETING - HELD REMOTELY*
September 16th, 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 August 19th, 2020 minutes
3. Matters before the Board:
 - a. Motion to appoint Katie Nicholls as Budget Officer pursuant to C.R.S. 29-1-104 to C.R.S. 29-1-105
 - b. Consideration of alternative November Board meeting and December Board meeting date before December 14 pursuant to C.R.S. 39-5-128
 - c. New 2021 Rates
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 August 2020
6. Financial Reports
 - a. Motion to approve the August 2020 checklist
 - b. Motion to approve the August 2020 financial documents
7. District Secretary Report:
8. District Manager Report:
9. Adjourn Meeting

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: OCTOBER 21st, 2020