



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
WEDNESDAY, DECEMBER 11, 2024 – 6:30 PM

****Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/152659421>
or dial in using your phone at 1 (866) 899-4679 Access Code: 152-659-421***

1. Call to Order: Vice President Wilkinson
 - a. Motion to excuse President Kevin Manship
2. Introduction of Public Present:
3. Acceptance of Minutes: November 20, 2024
4. Matters Before the Board:
 - a. **PUBLIC HEARING:** 2025 Proposed Budget
 - b. Resolution 2024-12-1: a resolution to adopt budget, set mill levies, and appropriate sums of money
 - c. Resolution 2024-12-2; a resolution calling a regular district election
5. Public Comment:

This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. Each member will be given three minutes time. The Board will not discuss/debate those items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to staff for follow-up.
6. Financial Reports:
 - a. Motion to approve the checklist and financial statements for November 2024
7. Superintendent Report:
 - a. Water Usage Report
8. District Manager Report:

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: January 15, 2025