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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
NORTH SHORE WATER DISTRICT  
WEDNESDAY, DECEMBER 10, 2025 – 5:30 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: President Manship
2. Introduction of Public Present:
3. Acceptance of Minutes: November 19, 2025
4. Matters Before the Board:
  - a. **PUBLIC HEARING:** 2026 Proposed Budget
  - b. Resolution 2025-12-1: a resolution to adopt budget, set mill levies, and appropriate sums of money
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 2025
7. Superintendent Report:
  - a. Water Usage Report
8. District Manager Report:

**NOTE: AGENDA SUBJECT TO CHANGE**  
NEXT MEETING DATE: January 21, 2025