



---

## AGENDA

---

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
NORTH SHORE WATER DISTRICT  
WEDNESDAY, MARCH 20, 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: President Manship
2. Introduction of Public Present:
3. Acceptance of Minutes: January 17, 2024
4. Matters Before the Board:
  - a. Resolution 2024-3-1; a resolution approving an exemption from Audit for Year 2023
  - b. Consideration of Data Sharing Agreement with Grand County for use in the Grand County Wildfire Ready Action Plan (WRAP)
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 checklists for January and February 2024
  - b. Motion to approve the financial statements for January and February 2024
7. Superintendent Report:
  - a. Water Usage Report
8. District Manager Report:

**NOTE: AGENDA SUBJECT TO CHANGE**  
NEXT MEETING DATE: April 17, 2024