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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
NORTH SHORE WATER DISTRICT  
**WEDNESDAY, AUGUST 17th, 2022 – 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: July 20th, 2022
4. Matters Before the Board:
  - a. Consideration of engagement of services with Tim Day CPA for 2 accounting services for the 2022 year
  - b. Consideration of engagement of services with McMahan and Associates for audit services for the 2022 year
  - c. Appoint District Manager Katie Nicholls as Budget Officer
  - d. Consideration of setting a public hearing for a user fee rate increase for the 2023 calendar year
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 for July 2022
  - b. Motion to approve the financial statements for July 2022
7. Superintendent Report: Water Usage Report for July 2022
8. District Manager Report:
  - a. Discuss Board meeting dates through the end of the year
  - b. 2023 IGA Rates

**NOTE: AGENDA SUBJECT TO CHANGE**  
NEXT MEETING DATE: September 21st, 2022