



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
WEDNESDAY, OCTOBER 18, 2023 – 6:30 PM

****Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/152659421>
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1. Call to Order: President Manship
2. Introduction of Public Present:
3. Acceptance of Minutes: September 20, 2023
4. Matters Before the Board:
 - a. **PUBLIC HEARING:** to receive public comment on a proposed increase in the quarterly user fees to be paid effective January 1, 2023
 - b. Resolution 2022-10-1: a Resolution setting water service user fees
 - c. **PUBLIC HEARING:** Resolution 2022-10-2: a Resolution to certify delinquent accounts to the Grand County Treasurer's Office for collection on its tax rolls for nonpayment of rates, tolls, and charges, as required by the District's Rules & Regulations
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 September 2023
 - b. Motion to approve the financial statements for September 2023
7. Superintendent Report:
 - a. Water Usage Report
8. District Manager Report:

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: November 15, 2023