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## AGENDA

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REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS  
NORTH SHORE WATER DISTRICT  
WEDNESDAY, OCTOBER 16, 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: September 18, 2024
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, 2025
  - b. Resolution 2024-10-1; a resolution setting water service user fees
  - c. **PUBLIC HEARING:** Resolution 2024-10-2; 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 Rules and 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 checklist and financial statements for September 2024
7. Superintendent Report:
  - a. Water Usage Report
8. District Manager Report:

**NOTE: AGENDA SUBJECT TO CHANGE**  
NEXT MEETING DATE: November 20, 2024